

**Siesta Isles Association Board of Directors Meeting
December 17, 2020**

Call to Order, President Pamela Akins – Call to order at 7:08

Board Attendance (✓attending)

✓Pamela Akins, President	✓Caren Levin, Vice President
✓Janet Emanuel, VP of House Plans	✓Ted Ritter, Secretary ✓Harold Ashby, Treasurer
✓Judie Berger Tammy Dentici	✓Catherine Hay ✓ Bill Hewitt ✓Clay Keeley
✓Fred Levin ✓Kumar Mahadevan	✓Jerry McLaughlin

Approval of Minutes: Meeting Minutes for 11/19/20 Board Meeting. Fred Moves, Janet Seconds. All in favor. Motion carries.

President’s Report: Pam Akins

Nominating Committee Report – Pam and committee met via Zoom. We have four positions to fill. So far, we have three people agreeing to join the Board.

Annual Meeting Plans: Caren Levin – We are doing a Zoom meeting.

- We will have to figure out how to get people to join the meeting.
- Pam will announce the Annual meeting in the January newsletter.
- We’ll also send out email invites/reminders
- We’ll send the instructions 3 days ahead of time.
- We need to encourage people to pay on line and send in their checks
- Ted will figure out how to address recording the votes and getting approval of the Board. We’ll do Q&A through chat. Ted will present at next meeting.
- Harold suggests having general Q&A between 6:30 and 7:00 PM
- Pam asked if we want to have a speaker? Harold suggested getting Mark Spiegel to talk about hotels on SK. Harold and Clay think we should not have a speaker.

Treasurer’s Report: Harold Ashby – Under on our budget. We should have around \$40K in the bank by the end of the year. Harold will create a new budget for next year. This will need to be approved by the new Board after the annual meeting. Clay moves to approve the treasurers report. Judie seconds. All in favor. Motion carries.

Correspondence: Nadja Bernitt: request that vegetation be trimmed at Shadow Lawn Way & Midnight Pass (lot 152). The vegetation is on County property. Judie will call the County.

Committee Reports

House Plans, Janet Emanuel – No house plans.

Compliance, Fred Levin

- Lot 10, 5249 Cape Leyte Dr., Estate of George Babigian – There is an eviction notice on the property and there is a dumpster and boat in the front. Fred will try to figure out what is happening with the property.
- Lot A-1B, 832 Edgemere – A homeowner reported that the back of the property is terribly overgrown. The home is for sale. Fred will check it out.

- Hospitality – Caren received a list of new owners from Harold. Caren will send out a welcome letter. Bill has giveaways from County with police contact info. Bill will provide samples to the Board.

Liaison, Tammy Dentici – Tommy not available.

- SK Coalition/Siesta Key Association, Proposed Hotels

Membership, Caren Levin – 145 members!

Newsletter, Pam Akins – Pam is working on the January newsletter

Directory, Judie Berger -

Entrances/Landscaping, Jerry McLaughlin – We discussed the price we pay for landscaping support. Jerry is addressing an electrical issue at Shadow Lawn Way.

Records Retention, Catherine Hay – No updates.

Security, Bill Hewitt – Discussed during hospitality

Technology, Ted Ritter – No updates

Unfinished Business

ByLaws Revision: Fred Levin

Suggested revision to the bylaws. This would replace Article VI, Section 1cii and ciii. Please circulate to the Board for consideration in Thursdays Meeting. I have reviewed the Treasurers portion with Harold, who approves of same.

Cii. Treasurer. The Treasurer shall:

1. have the custody of the Association funds and securities;
2. maintain complete and accurate accounts of receipts and disbursements in the Association books;
3. Prepare the annual budget and submit it to the President and the board for approval
4. deposit all money and other valuables in the name and to the credit of the Association in such depositories as may be designated by the board;
5. disburse the funds of the Association as authorized by the approved annual budget or as may be ordered or authorized by the board and preserve proper vouchers for such disbursements;
6. Prepare, or cause to be prepared, the annual report of income and expenses and financial condition;
7. render to the President and board at the regular meetings of the board, or whenever they require it, an account of all his transactions as Treasurer and of the financial condition of the Association;
8. render a full financial report at the annual meeting of the Members, if so requested;
9. be furnished by all Association officers and agents at his request, with such reports and statements as he may require as to all financial transactions of the Association; and
10. perform such other duties as are given to him by these Bylaws or as from time to time are assigned to him by the board or the President.

ciii. All valuable papers and legal instruments belonging to the organization shall be kept in storage, with access thereto all as designated by the Board of Directors.

Harold moved to approve these changes. Bill seconds. All in favor. Motion carries.

We will include the above in the January newsletter.

New Business

Board Meeting 1/21/21: Online

Adjourn – Harold moves to close the meeting. Meeting adjourns at 8:42 PM.

Special Virtual Meeting on December 22, 2020

Call to Order, President Pamela Akins – Call to order at 7:05

Board Attendance (✓attending)

✓Pamela Akins, President
✓Janet Emanuel, VP of House Plans
✓Judie Berger Tammy Dentici
✓Fred Levin ✓Kumar Mahadevan ✓Caren Levin, Vice President
✓Ted Ritter, Secretary Catherine Hay
✓Harold Ashby, Treasurer Bill Hewitt Clay Keeley
✓Jerry McLaughlin

Discussion of Annual Meeting plans – planning to setup web page to help people join our Annual Meeting.

- Fred suggests we have a cheat sheet for people to get online that Fred and Caren will drop off at member's houses a few days before the meeting.
- We will host a trial-run of the meeting for people uncomfortable with Zoom one week before the meeting
- Ted will create a web landing page for the Annual Meeting where we can post the new Board slate, request that people send in nominations, and provide information on registering for the meeting.

Harold moved that the below revised changes to the Bylaws are accepted. Fred seconds. All in favor. Motion carries.

We recommend that items ci. through civ. of Article VI, Section 1. GENERAL PROVISIONS be changed as follows (original in black, revisions in red, with deletions noted as strikethrough):

ei. d. The Association shall maintain a general fund, which shall be used for the general conduct of the business of the organization. All dues and fees shall be deposited in this fund; other special funds may be maintained at the direction of the Board of Directors.

eii. e. ~~The signature of the President, or in his absence, the signature of the Vice President; and the signature of the Treasurer or, in absence, the signature of the Secretary, shall be required on all checks drawn against any of the funds. Accounts~~ **Association funds** shall be maintained in any bank designated by the Board of Directors, but such bank must be located in Sarasota County, Florida, and operate under a state and/or national charter. **The Board of Directors shall designate the Association Officers who are authorized to make withdrawals from the bank accounts.**

eiii. f. All valuable papers and legal instruments belonging to the organization shall be kept in permanent storage in the vaults of any depository so designated by the Board of Directors. Access to same shall be granted on written request of any two officers of the organization.

eiv. g. An official audit of the financial position of the organization shall be conducted by a special audit committee selected from the membership and designated by the Board of Directors ~~during the final month~~ **following the end** of each fiscal year. The audit shall be certified to the Board of Directors and ~~made known to~~ **published to** the membership ~~at the annual meeting~~ **following certification.**

Meeting adjourned at 7:33 PM