

**Siesta Isles Association Special Board of Directors Meeting Minutes
May 13, 2021, 7pm**

Call to Order, President (21-22) Pamela Akins

Board Attendance (✓ attending)

✓Pamela Akins, President ✓Fred Levin, Vice President ✓Janet Emanuel, VP, House Plans
✓Caren Levin, Secretary ✓Harold Ashby, Treasurer
Vanessa Ballard Judie Berger Chuck Collins ✓Maribel Figueredo
✓Bill Hewitt ✓Clay Keeley ✓Jerry McLaughlin ✓Tara Meyer

Meeting was called to order by Pam at 7:03.

House Plans

- Lot 233, 5420 Azure Way, pre-existing setback variance. Harold moves, Maribel seconds, motion passes.

- Lot 48, 5536 Cape Aqua Drive, pre-existing setback variance – Fred moves, Clay seconds, motion passes.

Pam spoke about Harold staying on as Treasurer until one could be found among board members or until his membership expires on 2/28/22. The possibility of a bookkeeping service was briefly discussed. The board may change its meetings to Wednesday nights to accommodate a possible new board member. Jerry reported that if we move the meetings to Wednesday there is free meeting space available at the Gulf Gate Library.

Adjourn – Chuck moves, Janet seconds and the meeting is adjourned at 7.20pm.