

# LA SIESTA CONDOMINIUM ASSOCIATION

## Monthly Board Meeting

909 Beach Road, Sarasota, FL 34242

Wednesday, September 20, 2017

4:00 PM

La Siesta Condo Clubhouse

### I. Call to Order:

The meeting was call to order by Vice-President Don O'Connor at 4:00pm.

### II. Confirmation of Proper Notice of Meeting

The Meeting of the Board of Directors was held on the date, time and at the place set forth in the notice of meeting on the Bulletin Board inside and outside the La Siesta office, on the Bulletin Boards at 901, 915 and 925 Beach Blvd Buildings, and electronically sent to all Board Members and Unit Owner members at least 48 hours prior to the meeting.

### III. Determination of Quorum:

Present in Person: Vice President, Don O'Connor, Treasurer Barbara Bishop, and Director Bill Whitman. On Conference Phone: Director Robert Backer, Director Chuck Pue and Director Sylvain Authier. Also present was Manager Debbie Szczesny.

### IV. Approval of Minutes:

Director Bill Whitman made a motion to accept the minutes from September 20, 2017. Director Barbara Bishop made a second. **The motion passed unanimously.**

### V. Treasurer Report:

Financials were not presented at this time.

### VI. Committee Reports:

#### A. Remodeling Committee:

Unit 309: A motion was made by Director, Barbara Bishop to approve Unit 309 Remodel Request. Included is paint, and carpet in living room, hallways, bedrooms and dining using 8lb padding. Director Bill Whitman made a second. **The motion passed unanimously.**

B. Security: More security door options are being explored for the Clubhouse Entry doors. Secure Access is the current vendor for our security cameras. It was suggested Secure Access make a presentation to the Board for Security door access control.

C. Landscape/Architectural Committee:  
No Report

D. Docs Committee  
No Report

VII. Manager's Report:

Manager Debbie Szczesny gave the Monthly Manager's Report.  
Please see attached. Further communication and/or motions  
were made on the following:

Projects:

Item A. Painting:

A Construction notice of our Painting Project was posted on the LaSiesta Website  
and notice will also be sent to all incoming guests through to December 2017. The  
month of December was included in the event weather affects the schedule.

Item D. Stacks: Don O'Connor suggested Bradenton Plumbing, as an  
alternative installation of new stacks.

Management and Maintenance:

Item C: Hurricane Irma: An additional vendor, U.S. Awning was contacted  
and will be out to make a bid on the carports.

VIII. Business:

A. Unfinished Business  
None discussed.

B. New Business:  
None discussed.

IX. Open Forum for Comments/Discussion:

Unit 401 addressed the Board regarding the Docs and Rentals. It was asked of the Board who  
Rental Program suggestions should be to. It was stated they should be sent to Management Office,  
then forwarded to Rental Committee Chair, Sylvain Authier.

Unit 317 Pat Tunberg: addressed the Board regarding using outside rental programs. Her concern is  
quality maintenance and/or housekeeping, and any lack of communication to the office.  
It was stated by Sylvain Authier, the consensus of investment buyers who purchase at La Siesta is  
due to the added value of having an on-site rental program.

X. Adjournment: 5:10pm. Next Meeting is October 18, 2017 at 4:00pm

Respectfully Submitted,

Deborah Szczesny, LCAM/Property Manager, La Siesta Condominium Association Inc.

