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La Siesta Condominium Association
909 Beach Road Sarasota FL, 34242
BOARD OF DIRECTORS MEETING
Wednesday, February 26, 2020

3:00 PM

La Siesta Clubhouse
Agenda

- ☐ Call to Order
- ☐ Confirmation of Proper Notice of Meeting
- ☐ Determination of Quorum
- ☐ Approval of January 15 BOD Meeting Minutes

- ☐ Treasurer's Report
- ☐ Manager' Report
  - o Linen shed

- ☐ Reports from Committees

  - Landscape
    - o Project development priorities

  - Social
    - o Updates and events

  - Security
    - o Spring need

  - Remodel
    - o 409, 403 requests
    - o Andersen 3000 self-storing door BLACK.. Specification, & $2,500 Installation plan approval

  - Documents
    - o Trust and LLC Primary Occupant Designation per Declaration 17.1.3
    - o *Updates to Rules and Regulations*
    - o Summary of *Rental Rules* for posting on web-sites
    - o Association Link on La Siesta site. Files for pertinent documents

  - Rental
    - o Proposed 2021 rental rates
    - o Proposed October 2020/2021 Fall Trial Promotions
    - o Migration of VRBO Bulk Account to new platform. New image requirements and approval

- ☐ Unfinished Business
- ☐ Open Discussion- Owner Comments

- ☐ Adjournment

Posted February 8, 2020. By: Robin Reeves, Assistant CAM