

Sea Shell Condominium Association, Inc.

6500 Midnight Pass Road, Sarasota, Florida 34242

BOARD OF DIRECTORS MEETING

Date: Monday, October 28, 2019
Time: Immediately Following SSCA Annual Meeting
Location: St. Boniface Episcopal Church on Siesta Key
5615 MIDNIGHT PASS RD. SARASOTA, FL 34242

1. CALL MEETING TO ORDER

Meeting was called to order by Vice President Ron Roeder immediately following the end of the annual owners meeting.

2. CERTIFYING QUORUM

Confirmation was made that Proper Notice was given. Ron Roeder, Larry Thompson & Larry Leyser were present in person, Rick Briggs & Steve Sidwell were present via telephone.

3. APPOINTMENT OF OFFICERS

The following appointment of officers were made

Larry Leyser - President
Ron Roeder - Vice President
Stephen Sidwell - Treasurer
Larry Thompson - Secretary
Rick Briggs - Member at Large

4. APPROVAL OF MINUTES OF OCTOBER 11, 2019 MEETING

The minutes of the October 11, 2019 minutes were approved.

5. 2019-2020 BUDGET

A motion to approve the 2019-2020 budget was made by Larry Leyser & seconded by Rick Briggs. The motion was passed unanimously.

6. NEW BUSINESS

A motion was made by Larry Thompson & seconded by Larry Leyser to approve an office transparency policy. The motion was passed unanimously with Rick Briggs absent.

The new policy is:

All financial records will be available to all owners with the exception of

1. Staff Salaries
2. Open Litigation Items
3. Individual Unit Income / Revenue

Owners are limited to 4 office hours per quarter, any additional work will be charged at \$100 per hour with a signed agreement accepting this rate.

7. ADJOURNMENT

A motion was made to adjourn by Larry Leyser & seconded by Ron Roeder. Motion passed unanimously. Meeting adjourned at 12:15PM

Submitted by former secretary Larry Leyser