

## ***DSCA Members Meeting Minutes***

Wednesday, April 1, 2020

Via web: <https://zoom.us/j/318276482>

Via phone: +16465588656, 318276482#

1. **Members Meeting** called to order at 4:25 pm by President Gannon
2. **Quorum** was confirmed with 19 Member Representatives (of 37 condo members) present or having submitted Proxy Votes for the By-Laws Amendment and Board Election. See list of attendees below and attached Member Proxy list.
3. **Introduction of New Member Organizations:** President Gannon thanked the new Condo Member associations which joined DSCA in 2019, which included: 101 Condominium [Dolphin Towers], 624 Palm, 7 One One Palm, Bay's Bluff, Mark Sarasota, Palm Gardens, and Valencia at Rosemary Place.
4. **Secretary's Report:** President Gannon reviewed the Member Meeting minutes of March 26, 2019 were previously distributed. **Motion to approve Minutes without reading** (Motion: Fanning, Second: Shelin).
5. **Treasurer's Report:** Treasurer Clark Lauren reported \$11,781.23 balance in Sabal Palm Bank.
6. **Review/Approve By-Laws Amendment:** President Gannon asked Fanning to describe the rationale behind the By-Laws Amendment to formalize the practice of President Emeritus/Emerita. Discussion followed to answer questions. **Motion to approve By-Laws Amendment:** Shelin, Second: Fanning; Motion Passed (Yes=18, No=1).
7. **Election of Board of Directors:** President Gannon presented the slate of 9 current directors standing for re-election, and called for any further nominations. There being no further nominations, **Motion to accept the slate of directors:** Motion: Barry, Second: Shelin; (Yes=19, No=0).
8. **Old Business:** President Gannon gave a brief presentation outlining past accomplishments in 2019 and key issues for 2020, thanking the Associate Member commercial companies for their support.
9. **New Business:**  
**Motion for the President or his/her designee to send a letter on behalf of the Board thanking retiring Board Directors Vic Scully and Bridget Spiess for their many years of service;** Motion: Fanning, Second: Normile; Vote = Unanimous.
10. **Annual Members Meeting Adjourned 4:47 pm**

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### **Board Members Present:**

Roger	Barry	Sunset Towers
Peter	Fanning	Savoy on Palm
Patrick	Gannon	Condo on the Bay
Clark	Lauren	1350 Main
John	Moran	Marina Tower
Eileen	Normile	Tower Residences at Ritz-Carlton
Bob	Pirollo	Broadway Promenade
Ken	Shelin	Embassy House

### **Board Members Absent:**

Jaime	Still	Kanaya	Proxy
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### **Condo Member Representatives Present or Proxy:**

Shirl	Gauthier	101 Condominium	Present
Peter	Linn	Alinari	Present
Demetri	Lignos	Bay Plaza	Present
David	Lyons	One Watergate	Present
Ted	Wilson	Regency House	Proxy
Richard	Mones	Renaissance	Present
Mary Ruth	Fernstrom	San Marco	Proxy
Patricia	Gebauer	Sansara	Present
Steven	Roskamp	Sarasota Bay Club	Proxy
Barbara	Campo	Tessera	Proxy
Pam	Poindexter	Valencia at Rosemary Place	Proxy

### **Guests Present:**

David	Lough	Valencia at Rosemary Place
Pamela	Mones	Renaissance

	A	B	C	H	I	J
1	<b>Current DSCA Member Reps as of:</b>	4/1/2020				
2	<b>Member Reps</b>					
3	<b>Condo Name</b>	<b>First name</b>	<b>Last name</b>	<b>Proxy Received</b>	<b>Amend Y/N</b>	<b>Slate Y/N</b>
4	101 Condominium [Dolphin Towers]	Shirl	Gauthier	03/31/20	Y	Y
5	1350 Main	Clark	Lauren	03/19/20	Y	Y
6	624 Palm	Peter	Miller			
7	7 One One Palm	Guy	Mandler			
8	Alinari	Peter	Linn	04/01/20	Y	Y
9	Bay Plaza	Demetri	Lignos	03/20/20	Y	Y
10	Bay's Bluff	Amy	Hurst			
11	Beau Ciel	Dirk	Plessner			
12	Broadway Promenade	Bob	Pirollo	03/25/20	Y	Y
13	Condo on the Bay (888)	Patrick	Gannon	03/26/20	Y	Y
14	Embassy House	Ken	Shelin	03/27/20	Y	Y
15	Encore	Michael	Gasper			
16	Essex House	Lottie	Varano			
17	Gulfstream Towers	Peter	Baldi			
18	Kanaya	Jaime	Still	03/30/20	Y	Y
19	La Bellasara	Ronald	Ward			
20	Le Chateau	Debbie	Tschirhart			
21	Marina Tower	John	Moran	03/31/20	Y	Y
22	Mark Sarasota	Jerry	Schurhammer			
23	One Watergate	David	Lyons	04/01/20	Y	Y
24	Palm Gardens	Mary	Hale			
25	Plaza at Five Points	Vic	Scully			
26	Regency House	Ted	Wilson	04/01/20	Y	Y
27	Renaissance	Richard	Mones	04/01/20	Y	Y
28	Ritz-Carlton Residences	Bridget	Spiess			
29	Royal St. Andrew	Richard	Ferrell			
30	San Marco	Mary Ruth	Fernstrom	03/31/20	Y	Y
31	Sansara	Patricia	Gebauer	04/01/20	Y	Y
32	Sarabande	Janet	Stern-Solomon			
33	Sarasota Bay Club	Steven	Roskamp	03/31/20	Y	Y
34	Savoy on Palm	William	Veal			
35	St. Regis	Richard	Reich			
36	Sunset Towers	Roger	Barry	03/30/20	Y	Y
37	Tessera	Barbara	Campo	03/28/20	N	Y
38	Tower Residences at Ritz-Carlton	Eileen	Normile	03/31/20	Y	Y
39	Valencia at Rosemary Place	Pam	Poindexter	03/22/20	Y	Y
40	Vue Sarasota Bay	Tom	Campbell			
41		37	Quorum %	51.4%	19	18
					19	