

GASPARILLA CONDOMINIUM ASSOCIATION
160 Jose Gaspar Drive
Englewood, FL 34423

SPECIAL MEETING MINUTES FOR January 21, 2019

Association Management by: Surfside CAM Services

Attendance: On site: Judi Geithman, Mark Chapman, John Rodney, Phyllis Payne and Gwen Pelz.

Location: Cabana – 160 Jose Gaspar Drive

Date: Monday, January 21, 2019

Meeting called to order at 10:29am by Judi Geithman.

Quorum of officers was established.

Meeting notice was properly posted.

The purpose of the meeting is to:

1. Approve the new buyer of unit 114.
2. Approve the request for hurricane shutters for unit 129.
3. Approve removal by Bushwackers of a large broken branch between units 155 and 156.

Mark Chapman made the motion to approve the new buyer of unit 114 as presented. Seconded by Phyllis Payne and unanimously accepted by all.

Judi Geithman made the motion to approve the hurricane shutters purchase as requested by the owners of unit 129 (as presented). Seconded by John Rodney and unanimously accepted by all.

Phyllis Payne made the motion to approve Bushwackers to remove the large broken branch between units 155 and 156 as presented. Seconded by Judi Geithman and unanimously accepted by all.

Adjournment: Judi Geithman motioned “to adjourn the meeting at 10:51am.” Seconded by John Rodney, and unanimously accepted by all.