

GASPARILLA CONDOMINIUM ASSOCIATION  
160 Jose Gaspar Drive  
Englewood, FL 34423

**SPECIAL MEETING MINUTES FOR February 22, 2019**

Association Management by: Surfside CAM Services

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

Location: Cabana – 160 Jose Gaspar Drive

Date: Friday, February 22, 2019

Meeting called to order at 1:15pm by Judi Geithman.

Quorum of officers was established.

Meeting notice was properly posted.

The purpose of the meeting was to discuss and approve the new association documents to be sent to unit owners to review before unit owners vote to approve.

**Judi Geithman made the motion to approve all three association documents pending the attorney's advice regarding the following:**

**Declaration of Condominium 3.1.N-omit the word "from"**

**Declaration of Condominium 5.3.C-omit sentence after upper and lower boundaries**

**Declaration of Condominium-6.4.M-omit first sentence**

**Seconded by Mark Chapman and unanimously accepted by all.**

**Adjournment: Judi Geithman motioned "to adjourn the meeting at 2:04pm." Seconded by Mark Chapman, and unanimously accepted by all.**