

**GASPARILLA CONDOMINIUM ASSOCIATION, INC.**  
160 Jose Gaspar Drive  
Englewood, FL 34223

**NOTICE IS HEREBY GIVEN** of the Board of Directors meeting of Gasparilla Condominium Association, Inc to be held on the date, time, and place noted.

**ACTION BETWEEN MEETINGS**

**PLACE: 160 Jose Gaspar Drive - Cabana**

**DATE OF MEETING: Wednesday, May 29, 2019**

**TIME OF MEETING: 10:00 am**

**AGENDA**

1. Call to order
2. Establish a Quorum
3. Establish proper notice of meeting
4. New Business
  - a. Insurance Appraisal
5. Adjournment

## GASPARILLA CONDOMINIUM ASSOCIATION

### BOARD of DIRECTORS MEETING

A meeting of the Board of Directors of the Gasparilla Condominium Association was properly noticed and held at 10:00AM on Wednesday, May 29, 2019 at the Cabana located 160 Jose Gaspar Drive, Englewood, FL 34223.

Present were Judi Geithman, Mark Chapman, & Gwen Pelz. John Rodney & Phyllis Payne were absent. Also present was Kayla Kraft from Surfside CAM Services, Inc.

President Judi Geithman declared a quorum present and called the meeting to order at 10:08AM.

#### **New Business:**

Insurance Appraisal- Sedgwick Insurance Appraisal

**MOTION: Mark Chapman moved “to approve the proposal from Sedgwick Valuation Services to complete the appraisal for \$2500.00 with a contract to renew the appraisal for 3 more years at \$450.00 per year.” Second by Gwen Pelz. 3 Votes For, 0 Votes Against. MOTION APPROVED.**

Bushwhacker Tree Removal

**AMEND MOTION: Judi Geithman moved “to amend the motion to allow Bushwhacker Tree Service to remove the orange tree by Unit 141 & 142 with a cost of \$100.00.” Second by Mark Chapman. 3 Votes For, 0 Votes Against. MOTION APPROVED**

**MOTION TO ADJOURN- motion made by Mark Chapman and seconded by Judi Geithman at 10:13 AM. . 3 Votes For, 0 Votes Against. MOTION APPROVED.**