

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 below.

PLACE: Zoom

DATE OF MEETING: Wednesday, January 11, 2023

TIME OF MEETING: Immediately following the Organizational Board Meeting

AGENDA

1. Call to order
2. Establish a Quorum
3. Establish proper notice of meeting
4. President's Report
5. Secretary's Report
 - a. Approve Minutes of December 14, 2022 Board of Directors Meeting
6. Manager's Report
7. Treasurer's Report
8. Committee Reports
 - a. Building and Grounds/Beautification
 - i. Unit 149 Shrub Removal Request
 - b. Docks
 - c. Cabana
 - d. Memorial Fund
 - e. Auction Fund
 - f. Social
 - g. Welcome
 - h. Finance
 - i. Insurance Update
 - i. Hearing
9. Old Business
 - a. Irrigation/Backflow Valves
 - b. Tree Removal Update
 - c. Hurricane Ian Update
 - d. Comcast Bulk Contract Update
10. New Business
11. Owner Correspondence
 - a. Unit 157 Sales Application
 - b. Unit 157 Correspondence
 - c. Unit 117 Guest Notification
12. Next Meeting
13. Adjournment

BOARD OF DIRECTORS

Pegin Regini, PRESIDENT
Mark Riemer, VICE PRESIDENT
Karen Napolitano, SECRETARY
Bob Kaine, TREASURER
Mike Grosser, MEMBER AT-LARGE

Zoom Details

Call in: 1-646-558-8656
Meeting ID: 819 0769 6358
Passcode: 743651

Request video conference link:
Email info@surfsidecamservices.net for video link

GASPARILLA CONDOMINIUM ASSOCIATION, INC.

BOARD of DIRECTORS MEETING

A meeting of the Board of Directors of the Gasparilla Condominium Association was properly noticed and held on Wednesday, January 11, 2023.

Present were Pegin Regini, Bob Kaine, Karen Napolitano, Mike Grosser & Mark Riemer. Also present was Kayla Kraft from Surfside CAM Services, Inc., as well as many Gasparilla owners.

President Pegin Regini declared a quorum present and called the **BOARD OF DIRECTORS** meeting to order at 10:14 AM.

President Report: Pegin Regini reported that a new adjustor had been assigned and the loss estimate is being negotiated with the carrier.

Secretary Report:

MOTION: Mike Grosser moved “to approve the minutes of the Board of Directors meeting held on December 14, 2022.” Second by Bob Kaine. 5 Votes For, 0 Votes Against.
MOTION APPROVED.

Manager’s Report: Administrative duties have been performed on behalf of the association.

Treasurer Report: The committee met last week and will review the 2022 financials once received from the management company.

Committee Reports:

Building and Grounds/Beautification- No report was given.

MOTION: Mike Grosser moved “to approve the shrub removal request form Unit 149.” Second by Bob Kaine. 5 Votes For, 0 Votes Against. **MOTION APPROVED.**

Docks: No report was given.

Cabana: No report was given.

Memorial Fund: No report was given.

Auction Fund: A tentative timeframe has been scheduled for February 2023 to hold the annual auction.

Social: Seasonal events are being planned and will be announced once confirmed.

Welcome: No report was given.

Finance: The premiums came in more than what was budgeted however, premiums have been paid and monies will be replaced in the reserve account as soon as possible.

Hearing: No report was given.

Old Business:

Irrigation: A meeting is being set to discuss time frame and further details regarding removal of the backflows.

Tree Replacement Plan: Trees will be removed as needed.

Hurricane Ian Repairs: Lee Upshaw (general contractor) presented a small report on how the repair process will work.

Comcast Bulk Contract Update: The new services have been activated. For any questions please reach out to Comcast.

New Business:

None.

Owner Correspondence:

Unit 157 Sales Application:

MOTION: Bob Kaine moved "to approve the Sales application from Unit 157." Second by Mark Reimer. 5 Votes For, 0 Votes Against. **MOTION APPROVED.**

Unit 157 Correspondence:

Karen Napolitano read the correspondence aloud.

Unit 117 Guest Notification:

The guest pet notification was received.

Unit 135 Pet Notification:

MOTION: Karen Napolitano moved "to approve the pet notification from Unit 135." Second by Mike Grosser. 4 Votes For, 0 Votes Against. **MOTION APPROVED.**

Next Meeting:

Workshop: February 1, 2023 at 10:00 AM via Zoom.

BoD Meeting: February 8, 2023 via Zoom/ Englewood Chamber of Commerce

Adjournment: Meeting adjourned at 11:09 AM.