

**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: Tuesday, February 7, 2023**

**TIME OF MEETING: 10:00 AM**

**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 January 11, 2023 Board of Directors Meeting
6. Manager's Report
7. Treasurer's Report
8. Committee Reports
  - a. Building and Grounds/Beautification
    - i. Mulch in Common areas
    - ii. Fence/Security of community
  - b. Docks
    - i. 2023 Application Update
  - c. Cabana
  - d. Memorial Fund
  - e. Auction Fund
  - f. Social
  - g. Welcome
  - h. Finance
    - i. Committee Member/Chairperson
  - i. Hearing
9. Old Business
  - a. Backflow Valves
  - b. Tree Removal Update
  - c. Hurricane Ian Update
10. New Business
  - a. Special Assessment
  - b. Wood Burning Grill
11. Owner Correspondence
  - a. Unit 157 Sales Application
  - b. ARC Request Unit 119
  - c. ARC Request Unit 116
  - d. Rental Application Unit 119
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: 848 0460 4038**  
**Passcode: 981175**

**Request video conference link:**  
Email [info@surfsidecamservices.net](mailto: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, February 8, 2023.

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

Kayla Kraft declared a quorum present and **called** the **BOARD OF DIRECTORS** meeting to order at 10:07 AM.

**President Report:** Karen Napolitano read the presidents report aloud.

**Secretary Report:**

None.

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

**Treasurer Report:** Bob Kaine discussed the landscape cleanup regarding the resident request for detailed breakdown of landscape cost.

**Committee Reports:**

Building and Grounds/Beautification- The committee has started the fence rebuild project.

Docks: Chuck Rizzo is the new chairperson. He is gathering the 2023 renewal information.

Cabana: Pegin Regini reported that all items should be restocked and return to original condition.

Memorial Fund: Pat Hoyt reported the balance of \$6,704.52 plus interest in the account.

Auction Fund: No report was given.

Social: A suggestion box was placed at the cabana for event ideas.

Welcome: No report was given.

Finance: John Rodney is wrapping up the 2022 figures. They will be sent to members once reviewed and approved.

Hearing: No report was given.

**Old Business:**

Irrigation: The irrigation pump needs to be removed. Once pump is removed a meeting with Englewood Water will be scheduled.

Tree Replacement Plan: Bushwhacker is removing the final debris pile.

Hurricane Ian Repairs: The adjustor has changed. Still waiting for the official Loss Assessment Report.

### **New Business:**

Special Assessment: There is a special board meeting scheduled and final details/ratification will be done at that time.

Wood Burning Grill : Members need to use caution when using the wood burning grill. Please put fire out before leaving.

### **Owner Correspondence:**

Unit 119 & 116 ARC Request:

**MOTION:** Karen Napolitano moved “to approve the ARC Request from Unit 119 &116 with the understanding that the installation will comply with GCA documents and Sarasota County requirements regarding licensing, insurance and permitting.” Second by Bob Kaine. 4 Votes For, 0 Votes Against. **MOTION APPROVED.**

Rental Application Unit 119:

**MOTION:** Bob Kaine moved “to approve the Rental application from Unit 119.” Second by Mike Grosser. 4 Votes For, 0 Votes Against. **MOTION APPROVED.**

In Person Board Meeting: A few members have voiced their opinion regarding in person meetings. At this time the board has decided to let the members meet in person (at their chosen location) and the board will attend via zoom.

### **Next Meeting:**

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

BoD Meeting: March 8, 2023 10:00 AM via Zoom

**Adjournment:** Meeting adjourned at 11:51 AM.