

Approved March 8, 2023

## Gasparilla Condominium Association, Inc.

C/o Surfside CAM Services  
2980 S. McCall Rd. Suite A  
Englewood, FL 34224

### Notice of Special Board of Directors Meeting

February 2, 2023

Dear Association Members,

The Board of Directors has scheduled a Special Board of Directors Meeting on Friday, **February 17, 2023 at 10:00 AM** held at Zoom/ Surfside CAM Services (2980 S. McCall Rd. Suite A. Englewood, FL 34224). The Board of Directors will discuss & ratify the Special Assessment on all unit owners required in order to do the following:

- Hurricane Ian Damage: \$164,433.50
- Landscape Debris Clean Up: \$220,000.00
- Un-insured Hurricane Ian Damage: \$176,066.50

The Association currently does not have sufficient funds to handle these projects without levying a Special Assessment.

The expected cost of these repairs total \$560,500.00 and is necessary to uphold the standards of the community as well as the safety of the members.

If passed by the Board of Directors, you will be receiving an invoice via USPS mail with the following terms:

Amount: \$9,500.00

Or

Payment 1 - \$3,500.00 Due by March 31, 2023

Payment 2- \$3,000.00 Due by July 31, 2023

Payment 3- \$3,000.00 Due October 30, 2023

On behalf of the Board of Directors,  
Kayla Kraft, CAM  
Surfside CAM Services, Inc.

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### GASPARILLA CONDOMINIUM ASSOCIATION, INC. SPECIAL BOARD of DIRECTORS MEETING

A special meeting of the Board of Directors will be held on February 17, 2023 @ 10:00 AM at  
Zoom/Surfside CAM Services (2980 S. McCall Rd. Suite A Englewood, FL 34224)

#### AGENDA

- Call meeting to order
- Verify a Quorum
- Proof of Meeting Notice
- NEW BUSINESS:
  - Adoption of Special Assessment
- Adjournment

#### ZOOM Details

Call in: 1-646-558-8656  
Meeting ID: 843 2131 2846  
Pass Code: 425218

Email [info@surfsidecamservices.net](mailto:info@surfsidecamservices.net)  
For video conference link

# Gasparilla Condominium Association, Inc

2980 S. McCall Rd. Suite A  
Englewood, FL 34223

## ***SPECIAL BOARD OF DIRECTORS MEETING***

### Meeting Minutes

A Special Meeting of the Board of Directors of the Gasparilla Condominium Association on February 17, 2023 via Zoom/ Surfside CAM Services (2980 S. McCall Rd. Suite A Englewood, FL 34224). Present were President Pegin Regini, Treasurer Bob Kaine, Secretary Karen Napolitano, Vice President Mark Reimer, & Member at Large Mike Grosser. Kayla Kraft was present from Surfside.

President Pegin Regini declared a quorum present and called the meeting to order at 10:00 AM.

### **NEW BUSINESS:**

- Adoption of Special Assessment

**MOTION:** Bob Kaine moved “to ratify the special assessment for the Hurricane Ian Damage Loss, landscape debris cleanup and uninsured items of \$9,500.00 with the following payment terms. Payment 1 \$3,500.00 due March 31, 2023, Payment 2 \$3,000.00 due July 31, 2023, & Payment 3 \$ 3,000.00 due October 30, 2023.” Second by Karen Napolitano. **4 Votes For. 1 Votes Against (Mike Grosser) . MOTION APPROVED.**

There being no further business, the meeting was adjourned at 11:40 AM. **(Motion Karen Napolitano, Second Mark Reimer).**