

GASPARILLA CONDOMINIUM ASSOCIATION, INC.
MINUTES OF BOARD OF DIRECTOR'S MEETING
January 14th, 2012

CALL TO ORDER: President, Suzanne Cook, called the meeting to order at 10:30 a.m., at the Gasparilla Pool Cabana, 160 Jose Gaspar Drive, Englewood, Florida, the location specified in the meeting notice.

CONFIRMATION OF PROPER MEETING NOTICE: Joyce Kelbaugh confirmed that the appropriate notice had been posted in accordance with the Association's documents.

DETERMINATION OF A QUORUM: A quorum of the Board was established with three (3) directors in attendance: Suzanne Cook, Joyce Kelbaugh and Donna Freeman. Kathy Waterhouse of Antares Group, Inc. was also present. There were a number of unit owners present

OPEN DISCUSSION FOR ITEMS NOT ON AGENDA: None

APPROVAL OF MINUTES FROM DECEMBER 10TH MEMBERS MEETING, DECEMBER 10TH BUDGET APPROVAL MEETING and the DECEMBER 10TH BOARD MEETING: Motion to approve the all of the meeting minutes was made by Joyce Kelbaugh, seconded by Donna Freeman with the vote being unanimous. Motion passed.

MANAGERS REPORT: Kathy told those present of the Leadership Conference sponsored by Becker & Poliakoff on February 4th, 2012.

TREASURER'S REPORT: Suzanne advised everyone that the year end financials have been given out at the meeting.

COMMITTEE REPORTS:

A. Landscape: Phyllis Payne reported the following

- Work on the island on Main Street will start after the threat of any freeze or frost.
- Temporary watering system has been set up.
- The landscape budget has been exhausted and there is currently \$1,224.34 in the Gasparilla Fund.

B. Docks Report: Tom Voss stated the invoices should be going out next week.

C. Buildings and Grounds Report: No Report

D. Social Report: Betty gave the following report:

- Tuesday, January 17 trip is planned to St. Armands Cir and lunch at Columbia Restaurant leaving the clubhouse at 9:30 a.m.
- Brunch will be on January 22nd at Pelican Point at 11:30.
- January 27 will be a Pot Luck at 5:00 p.m. at the cabana.
- Book club will meet on January 30th at 153 Jose Gaspar Dr at 7pm at unit 153. Contact Rebecca for the book.
- February events are being planned by Pat Hubbard and Marcia Weber.
- The Auction has been changed to February 11 at 10:00 a.m. Hot dogs and drinks will be available and Joe is doing the auction.

E. Cabana Report: Pat Hubbard made the following report:

- Thanked Fred Weber for installing the umbrella handles.
- Felicia Seelig will be helping on the committee.

F. Welcome: Suzanne reported that Welcome letters have been distributed to the renters.

OLD BUSINESS:

A. Suzanne thanked Pat Hubbard and Gwen for removing the Christmas decorations.

NEW BUSINESS:

A. Rental Approvals: Rental agreements: #132 Stewart – Henry 1/15/12-4/15/12; #121 Nicholson – Hesse 12/31/11-2/1/12. Motion to approve the rentals was made by Donna Freeman and seconded by Joyce Kelbaugh with the vote being unanimous. The board would also like to set up an ad hoc committee to study the rental issue. Carol Leavitt stated we have 16 rentals and 5 units for sale. Carol Leavitt was appointed as Chairperson of this committee.

B. Other: Joyce stated that Leadership Conference is February 4th; the Board will leave Gasparilla at 6:45am for Sarasota. The Feb. Board meeting will be February 4th at 4 pm and the Auction will be Feb. 11, 2012

C. Correspondence: None

QUESTIONS AND ANSWERS: There were none.

ADJOURNMENT: There being no further business to properly come before the Board at this meeting, motion was made and seconded to adjourn at 10:43 a.m.

Respectfully submitted,

Joyce Kelbaugh, Secretary
JK/khw