



1560 Gulf Blvd. Clearwater FL 33767

Minutes of Meetings 08/12/2023

Board of Directors Meeting

Call to order, Proof of Notice, Roll Call

The meeting was called to order 08/12/2023 at 9:07am.

Notice was posted on 08/07/2023 and emailed to the owners.

Roll Call was taken: Ken Jones and Gus Fleites were in attendance. Although there was no quorum according to association bylaws, under Florida statute, if not enough directors remain on the board to form a quorum, the remaining board members may hold a meeting to appoint replacement directors.

Recognition of vacated seats by Mssrs Cote, Gabriel, and Solazzo

Rick Cote was removed from the board on 07/26/2023, Said Gabriel resigned on 06/12 and Tony Solazzo resigned on 08/03/2023

Appointment of Cleo Cabuz, Tom Fiedler, and Craig Smith as directors to fill vacated seats in accordance with Section 4.3 of the Association's Bylaws followed by owner questions and discussion

Of the three open seats, two seats are up for election in 2023 and one seat is up for election in 2024. There was a motion made by Ken Jones to appoint Cleo Cabuz, Tom Fiedler and Craig Smith to fill the empty board seats. Gus Fleites seconded the motion. The motion was approved.

Choosing which director to replace the each of the board seats was assigned using an anonymous method utilizing envelopes containing the name of the board member the newly elected member will be replacing. Cleo Cabuz will replace Said Gabriel, Craig smith will replace Rick Cote and Tom Fiedler will replace Tony Solazzo.

Adjournment was at 9:16am

Board of Directors Organizational Meeting

Call to order, Proof of Notice, Roll Call, Declaration of Quorum

There was a call to order at 9:20am.

Notice was given 08/07/2023 and emailed.

Roll Call was taken: Cleo Cabuz, Gus Fleites, Tom Fiedler, Ken Jones and Craig Smith were in attendance. There was a quorum.

Organization Discussion, Nomination, and Election of Vice-President and President followed by owner questions and discussion

This meeting was held to elect the president and vice president.

There was a motion made by Craig Smith to elect Gus Fleites as president. The motion was seconded by Cleo Cabuz. The vote was 4-1 with Mr. Jones voting no. The vote was approved.

There was a motion made by Gus Fleites to make Craig Smith the vice president. The motion was seconded by Tom Fiedler. The vote was unanimously approved.

Adjournment was at 9:24am