

Crystal Bay Travel Park, Inc.
2002 Ketch Circle
Palm Harbor, FL 34683
Annual Shareholders Meeting Minutes 01-10-2022 at 10 am
Zoom Meeting, Teleconference and Clubhouse

If calling by phone only: 646-558-8656 Meeting ID: 885 162 2977 Passcode: 068405
<https://us02web.zoom.us/j/8851622977?pwd=cWNCTCtZNUcybEk2c0c3SnlpYUtlUT09>
Meeting ID: 885 162 2977 Passcode: annual Dial by your location (301) 715 8592

1. Established Shareholder quorum- 45 proxies returned.
2. Meeting called to order by Acting President Jerry Dunlap at 10 am.
3. Board of Directors Bergman, Dunlap, Killen, Moniz, Rego, Simmons and Stock all present. Several Shareholders were on the teleconference or present in the Clubhouse for the meeting as well.
4. Killen made a motion and I. Przeklasa seconded that we waive the reading of the minutes of the previous Shareholders meeting on 01-11-2021. Passed unanimously.
5. The results of the Crystal Bay Travel Board of Directors election were announced. The newly elected directors are James Copeland, Jack Harrison, Ian Killen, and Jean Stock.
6. The results of the proxy vote on the consolidating the funds in the Capital Reserves account were 33 yes and 12 no. Proxy passed.
7. I. Przeklasa thanked Jerry Dunlap for his outstanding job as Acting President and believed the park was in great shape. J. Stock added that Becky DeSpirit, the park administrator, had also done an outstanding job.
8. Killen made a motion and Rego seconded that the meeting be adjourned. Passed unanimously. Meeting was adjourned at 10:23 am.

Submitted 01-10-2022 by:

Jean Stock
Secretary, Crystal Bay Travel Park, Inc.

Approved *Jean Stock*

Date: 01-09-2023