

Crystal Bay Travel Park, Inc.
2002 Ketch Circle
Palm Harbor, FL 34683
Board of Directors Meeting Minutes 01-09-2023 following Annual Shareholders Meeting
Zoom, Teleconference and Clubhouse

https://us02web.zoom.us/j/89236878242?pwd=Q3dGbHV4NVJlMkdMTEVYcGJqRGNSQT09
Dial by your location: (301) 715-8592
Meeting ID: 892 3687 8242
Passcode: Board

1. Meeting called to order at 11:01 by President Jim Copeland.
2. Roll Call- Copeland, Dunlap, Killen, Mortensen, Rego and Stock present. Gentry absent.
3. Treasurer's Report- Dunlap reported that we have \$21,697.41 in the operating account and \$58,639.14 in reserves. Our loan balance is \$30,000.54 and the payment is \$1,927.01 monthly. We will eventually need to have the remaining 169 lineal feet of the seawall repaired at an estimate of \$85,000 to \$100,000. An engineer will be evaluating it soon.

4. Election of 2023 Board Officers:

President- Stock nominated Copeland for President. Seconded by Rego. Motion defeated 4-2.

Copeland nominated Dunlap. Mortensen seconded. Motion passed 5-1.

Vice President- Dunlap nominated Mortensen for Vice President. Seconded by Copeland. Motion passed unanimously.

Secretary- Dunlap nominated Stock. Seconded by Rego. Motion passed unanimously.

Treasurer- Dunlap nominated Copeland. Seconded by Stock. Motion passed unanimously.

Executive Committee- Dunlap motioned that the Executive Committee be comprised of the President, Vice President, and Treasurer to manage emergencies. Seconded by Copeland. Passed unanimously.

5. The following committees were appointed/reappointed for 2023:

Finance Committee- Jack Rego, Greg Harrison, Herb Rosene, Treasurer Jim Copeland

Audit- Joe Simmons, Claudia Soukup, Mary Weddell, Sari Perlstein

Clubhouse- Sari Perlstein, Sue Rego, Karla Vogel, June Bergman, Debbie Dunlap

Compliance- Sari Perlstein and Donna Bailey, Jerry Dunlap as alternate

Fining- Jean Stock, Karla Vogel, Greg Harrison

Dockmaster- Bud Suter with Jim Copeland, Jerry Dunlap, and Chris Mortensen available to help

Library- Elinor Spehar, Will and Wendy Harris

Pool- Karla Vogel and the pool committee

Entertainment and Special Events- Sari Perlstein. Becky will send an email out to all shareholders when help is needed.

Dog Committee- no volunteers

Sunshine Committee- Sari Perlstein

Coffee and Donuts- Consensus was that we do not need to resume this activity (after Covid)

Pancake Breakfasts- Jack Rego, Jim Copeland, Jerry Dunlap, Elaine Mullen, June and John Bergman volunteered, with Chris Mortensen on call

6. Christmas Fire- A trailer on Yawl Lane completely burned down on December 25. Fortunately, it was not occupied at the time and no one was hurt. The investigation indicated that the cause was undetermined. The fire officials are going to set up a time to speak to the shareholders about safety. There was also a discussion on what types of outdoor fires we want to allow at the park- recreational

