

Crystal Bay Travel Park, Inc.
2002 Ketch Circle
Palm Harbor, FL 34683
Annual Shareholders Meeting 01-09-2023 10 am
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. Quorum established.
2. Meeting called to order by President Jim Copeland at 10:02 am.
3. Pledge of Allegiance.
4. Roll Call- Bergman, Copeland, Dunlap, Killen, Mortensen, Rego and Stock all present.
5. Motion by Thane Benson, seconded by Sue Rego that we waive the reading and approve the minutes of the last shareholders meeting held on 01-10-2022. Motion passed unanimously.
6. Election results were announced. Jerry Dunlap, Bruce Gentry and Sue Rego were elected to the 2023 Board and will serve 2 years. Thank you to Karla Vogel and Kathy Simon who tallied the votes.
7. Shareholder questions and comments:
 - Greg Stock recognized Becky DeSpirit, the park manager, for her hard work and extra hours this past year.
 - A **Shareholder** stood and showed a flyer she had gotten with her property tax bill this past year. It was clarified that 6% state tax should be paid on rentals less than 6 months plus one day.
 - Nancy Hubbell (B-3) asked that her tree that was removed last year be replaced.
 - Donna Bailey had concerns about the pool temperature (81 degrees is too cool for some) and the need for more pool chairs. Jerry Dunlap reported that more chairs are on order. She also inquired about an automatic pool cover. **Dunlap replied that** we have looked into this in the past but they are quite expensive. Michelle Butts inquired about having another round table. We will look into this although it may displace some pool chairs or we will put it outside the gate.
 - Jack Harrison inquired about the sunken sidewalks and commented that they interfere with proper drainage. **Jerry Dunlap that this occurs in more than one spot. The cost to correct this issue is to rip up the road and install a storm drain that runs across the street, under a Shareholder's lot and through the seawall. Harrison also suggested installing a speed bump on Ketch Circle. It was explained that speed bumps don't slow people down that want to drive fast as evidenced on Yawl Lane.**
 - Nathan Butts stated that because the bathrooms get dirty in between the weekly cleanings, we should look into combination locks for the bathrooms. It was agreed that we should use locks and keys instead.
 - Greg Stock inquired about the status of acquiring a gate at the entrance that could be opened only by remote. We will check to see if the bigger park is still looking into this, as we would share responsibility. **The issue becomes how to control deliveries and contractors coming in and out of the park and the potential traffic jam at the gate while waiting for someone to pull out into the road.**
 - We are researching whether the fence between our park and the Sutherland Bayou boat ramp is owned by us or the county, as repairs are needed. **We intend to offer to install a gate instead with a locked box only the fire department can open.**

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8. Adjournment- Greg Stock moved and Jim Copeland seconded that we adjourn the meeting. Meeting adjourned at 10:44 am.

Submitted 01-12-2023 by:

Jean Stock
Secretary, Crystal Bay Travel Park, Inc.

Approved _____ Date _____