

CRYSTAL BAY TRAVEL PARK, INC.

2002 KETCH CIRCLE

PALM HARBOR, FL., 34683

Email: crystalbaytravelpark@knology.net, Phone: (727-483-9275)

Housing for persons 55 years of age and older

ALL MEETINGS ARE VIA ZOOM VIDEOCONFERENCE AND IN PERSON AT CLUBHOUSE

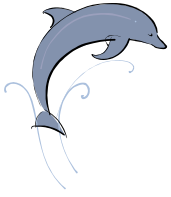
Board of Directors Monthly (Nov-Apr) Meeting Agenda

March 6, 2023@ 9:30am

1. Call to Order- President Jerry Dunlap
2. Pledge of Allegiance- Jerry Dunlap
3. Roll Call- Jerry Dunlap: All members present except: Sue Rego and Jean Stock who were absent.
4. Treasurer's Report- Jim Copeland As of Feb 28, 2023 the Operating Account balance was \$13,718.39, the Reserve Account balance was \$70,299.08, and the Loan balance was 28,191.69. We also have an additional \$22,000.00 set aside in the Operating Account for flood self-insurance.
5. Committee Reports:
 - Clubhouse – Shareholders are asked to slide new chaise lounge chairs located on water side of clubhouse under the overhang when done using them to keep them as clean as possible from bird residue
 - Compliance – there are two outstanding complaints being worked.
 - Dock – nothing to report
 - Library – nothing to report
 - Pool - nothing to report
 - Entertainment and Special Events – there is a meeting following this meeting and the March corn beef and cabbage dinner is March 16, 2023 from 5-7pm. Tickets are \$12.00, BYOB; the All you can eat Pancake Breakfast is March 25, 2023 from 8:30-10:30am
 - Sunshine – Sari requested new Shareholders names and address be sent to her so she can send a welcome card
 - The Rules Committee completed their review on Feb 28, 2023 and sent to the Board for review. These rules will be reviewed and approved/disapproved at the April 3, 2023 meeting. A summary will be sent to Shareholders and the Rule and Regulations will be reviewed by our attorney prior to publishing.

6. Open Action Plan

Date Opened	Item	Responsible party	Comments	Date Closed
1/9/23	Pool Chairs & Table	Dunlap	2 Chairs ordered and received. Looking for a table.	
1/9/23	Evaluate seawall A-28-A22	Dunlap	Still awaiting engineer's	



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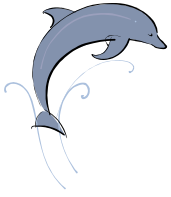
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			inspection. Need to also check area between A22-A21 as it has sink holes. Awaiting info from engineer	
1/9/23	Tree replacement lot B-3	Becky DeSpirit	Will use same tree as we did on B17. N. Butts to pick up tree. Looking for same tree as we installed last time that does not contain poisonous fruit for animals.	
1/9/23	Gate on fence to hydrant	Becky DeSpirit	County has been slow to respond	
1/9/23	Inspect Poles in Park	Gentry	All poles were inspected by Gentry on 09/22. Next inspection 2024.	Annual requirement
1/10/23	Inspect sinking on back of lots along trail	Gentry/Dunlap	Due to county dredging; will inspect	
1/9/23	FD visit to discuss issues	Becky DeSpirit	FD will suggest three possible dates	Presentation complete Feb 27, 2023
2/6/23	Hot water in men's BR sink	Gentry	Not working well. Still working issue.	
2/6/23	Drain on Ketch Circle	Copeland	Still rattles. Will get with Monty	Repaired as of Feb 28, 2023
2/6/23	Palm Tree Trimming	DeSpirit	Cease hurricane cut?	
2/6/23	Pancake Breakfast	Dunlap	Held 2/25/23	Completed
2/6/23	Rules 5-year review	Copeland/Dunlap	Meeting 2/28/23	Complete and proposed



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				changes to Board March 6, 2023
2/6/23	Annual inspection of utility poles and ground wires	Maint Director	Due Spring of 2024	Close - duplicate
3/1/23	Website Maintenance	Dunlap	Working to gain access as a User	
3/1/23	Insurance	Copeland	Work in progress	
3/6/23	Approve Feb 2023 Meeting Minutes	Dunlap	April 3, 2023	
3/6/23	Maintain FB page	Karla Vogel	Karla to ask a potential volunteer	

7. Adjournment: Motion by Jim, seconded by Chris to adjourn. Motion carried unanimously.

Jerry Dunlap, For Jean Stock
Secretary, Crystal Bay Travel Park, Inc.
March 8, 2023

Zoom Meeting Video/Teleconference Instructions:

If joining by computer:

<https://us02web.zoom.us/j/8851622977?pwd=VExXTVRPTG85YVgyNXNjaFNiSmc5Zz09>

ID: 885 162 2977

Passcode: Board Meeting

If calling by phone:

(301) 715-8592

ID: 885 162 2977

Passcode: 546502

Name Jerry Dunlap for Jean Stock Date 04-03-2023