

The Gables C.A.
Minutes of the February 25, 2023 Annual Meeting

The meeting was called to order by Co-President Krueger 1:30 PM at the conference room Coastal Properties Conference room, 1201 Gulf Blvd., Indian Rocks Beach. The following Board members were in attendance: Barbas, Wongstrom, Kreuger and McCardle. Others in attendance were the following: David Fedash, (property manager Ameri-Tech), Chuck and Diane Bennell, Lucy Rodrigues, Martha Cummins, Gerald Hause, Jill Witting. Dale Fisler, Alberto Cohen, David Miller, Scott Mitchell, Jorge McCormack and Jeff Bucher were in attendance via skip or phone. A quorum for the meeting was satisfied.

President Krueger reviewed a number of items that need to be addressed by the new Board. The list of these items has previously sent out by Ameri-tech.

A quorum for the meeting was determined to be satisfied.

The minutes from the last annual meeting were approved as read. Motion to approve was made by McCardle and seconded by Barbas. Motion carried unanimously.

Chuck Bennell gave the treasurer's report, stating that expenses exceeded revenues for the last budget, mainly because of increased insurance costs, lack of payment by unit 305 on monthly dues, and unexpected repair costs. A motion was made by Krueger and seconded by Wongstrom to accept the treasurer's report as presented. Motion carried unanimously.

It was determined that since only 5 people sent in applications to be on the Board, a vote for members to be on the Board was unnecessary. Those owners sending in requests to be on the Board are the following:

David Miller -unit 306
Alberto Cohen - unit 101
Scott Mitchell-unit 205
Claire Pandolfo-unit 303
Megan McCardle-unit 107.

A number of other items, complaints or suggestions were discussed with no action taken by the Board.

A motion for adjournments at 1:45 PM was made by Barbas and Seconded by Krueger. Motion passed unanimously.