

# El Mar Condo Association Annual Meeting Minutes

APPROVED

December 6, 2023

Minutes for the Annual Membership Meeting of El Mar COA, North Redington Beach, FL held at 17035 Gulf Blvd, in North Redington Beach, FL at 6pm on December 6, 2023.

- I. Call to Order
  - a. Board member Michael Bedosky called the meeting to order at 7:09pm
- II. Roll Call of Officers

Michael Bedosky and Kim Katalinas present
- III. Proof of Notice
- IV. Election / Appoint Board members Kim Katalinas and Michael Bedosky
  - a. Only 2 letters of intent to run were received
- V. Waiver to read of minutes by owners
- VI. Approval of Minutes of Regular Meetings and workshops
  - a. Motion by Kim Katalinas, second by Michael Bedosky to approve minutes of Meetings
- VII. Fines Compliance Committee
  - a. Motion by Kim Katalinas for volunteers Joann Lincks, Bobby Goodbar and Scott Slack to be on committee, second by Michael Bedosky to approve committee
- VIII. Other business
  - a. Handicap spot for exclusive use of unit 119.
    - i. Ameritech confirmed we are in compliance with the 1 handicap spot we have
    - ii. We are not assigning units assigned parking spots
  - b. Rental app fee be at percent of rental income
- IX.

The board meeting adjourned by Michael Bedosky at 7:39p

These minutes are approved by the Board.

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Kim Katalinas, Secretary