



**The Intercoastal Condo Association
Members Amendment Meeting**

Monday, August 25, 2025, at 5:00pm

Place: Offices of Ameri-Tech: 24701 US HWY 19 N, suite 102, Clearwater

MINUTES

1. Establish Quorum – Call to Order - *Susan Ables called the meeting to order at 5:03pm with Chad Holland, Kathy Oertel, Jeff Decker & Peggy Gustin present to form a quorum.*
2. Proof of Notice - *Agenda emailed to all members 8/22/2025.*
3. Disposal of Minutes 6/23/2025 – *Chad motion, Kathy 2nd to approve the minutes as written, passed unanimously.*
4. Officer's Reports – *Susan to get quote for mailbox front plate as 2 doors are missing. Pool equipment door needs new hinges get quote Belleair Pools or Dan.*
5. Manager's Report – *Waive.*
6. Old Business – *None.*
7. New Business
 - A. Amendment ARTICLE XIII, TRANSFER SUBJECT TO APPROVAL of the Declaration put to members – *Chad motion, Kathy 2nd to send amendment to owners for vote, passed unanimously.*
8. Owner Concerns – *Association beautification needs Association signs, landscaping & drive drainage repairs. Mid-September SIRS budget workshop.*
9. Adjournment – *Kathy motion to adjourn at 6:02pm, Jeff 2nd.*