MANCHESTER BUILDING

Town Shores of Gulfport No. 214, Inc. A Non-Profit Condominium Association

3210 59th Street South Gulfport, FL 33707

MEETING MINUTES Board of Directors – Organizational Meeting Tuesday, November 1, 2022

- 1. Call to Order: Roger Bell called the meeting to order at 3:01 P.M.
- 2. **Proof of Notice of Meeting**: Proof of Notice was mailed to all owners on September 30, 2022 and posted in the 1st floor lobby on September 23, 2022

3. New Business

- i. Elect Officers Ken Salak made the motion that the 2022 Officers of the Manchester Board of Directors remain as is. Brian Tascarella 2nd the motions. Motion was approved in the affirmative with no discussion.
- ii. Consider and adopt budget The 2023 budget was accepted as presented. All board members voted in the affirmative.
- iii. Select Delegates and alternate delegates to serve on Town Shores Master Board of Directors Ken Salak nominated the following delegates Paul Endres and Callie Gilberti and alternates Kristyn Barry and Susan Easter. The board voted in the affirmative with no discussion
- iv. Select signors for the operating and reserve checking accounts. The Officers of the Manchester Board of Directors agreed to continue being the signors for operating and reserve accounts.
- 4. Adjournment: President Paul Endres adjourned the meeting at 3:03 P.M. The next meeting is scheduled for Wednesday, February 28th, 2023 at 4PM.

Respectively Submitted,

Eden Marely

Eileen Crowley, Secretary Status of Minutes - Approved.