

Board Meeting Minutes

TOWN SHORES OF GULFPORT #216, INC.

NOTTINGHAM

March 17, 2025, 10:30 PM

Town Shores Auditorium

Call to Order

Dave Goldman, President, called the meeting to order at 10:30 AM.

Roll Call

Present: David Goldman, Pip Quillin, Terry Libich, Ron Gregory, Mike Rich, Cheryl Heal and Don Cameron (via phone).

Minutes Approval

Dave made the motion to approve the minutes of the 03/05/2025 as written. Ron Gregory seconded, and the vote was passed unanimously.

President Report (Dave Goldman) – None

Treasurer Report (Terry Libich) -

Terry reported as of 01/31/2025, our current operating cash is \$194,357.32; other assets of \$74.00; and reserve cash of \$302,368.17 for total assets of \$496,799.49. He stated the reason for the decrease of the total assets from last month is due to payment of our annual insurance premiums.

New Business

- Discuss & Vote on the parking lot layout for carport construction dependent upon the number of carports to be built.
 - Dave presented a parking lot configuration to best accommodate those who did, and did not want a carport, attempting to minimize both the number of people that would have to move, and the distance they would have to move. This was contingent upon owners signing a consent to relinquish their previous “covered” parking space in lieu of paying a \$6,500.00 assessment fee to have a new carport built. It was stated the Board has the power to impose the \$6,500.00 carport assessment for a carport rebuild to anyone refusing to build a new carport and vacate their previously covered spot. Pip Quillin seconded and the motion passed unanimously.
- Discuss & Vote on Carport Assessment payment collection method.
 - In consideration of the amount of trouble the Board (both Nottingham and Masters) have had with CA properly setting up and reporting the previous special assessments, the Board would like to handle the collection of all the carport assessment payments, take them to CA in person, have them sign for receipt of the checks, deposit them and report the account.

Dave proposed the following methods for owners to remit their carport assessment payments.

1. Place their invoice and check into the Secretary Lock Box on the 5th floor.
2. Mail them to the clubhouse.
3. Walk the payment to the clubhouse office.
4. If you want to make a credit card payment, you will need to notify Terry Libich in advance, then make the payment through the CA website to your COA account, and let Terry know when this is done.

Terry will then request CA move the credit card payment from your owner COA account over to the newly created “carport assessment” account. This is being done since the CA online system is incapable of handling more than one active Special Assessment at a time.

Dave moved to accept the above stated payment methods. Terry Libich seconded, and the motion passed unanimously.

Adjournment

Dave moved to adjourn the meeting, Mike Rich seconded, and the meeting was adjourned at 11:22 am.

Respectfully submitted,
Ron Gregory, Secretary
03/28/2025