

TOWN SHORES OF GULFPORT
212 THE DIPLOMAT CONDOMINIUM ASSOCIATION

ANNUAL MEMBERS MEETING MINUTES
TUESDAY, NOVEMBER 7, 2023, at 6:30pm
CLUBHOUSE AUDITORIUM

- I. Call to Order - Pati Lytle, President, called the meeting to order at 6:32pm. Pati Lytle introduced Robert Blanco, owner of unit 1004, who will moderate the Annual Members Meeting.
- II. Certifying Quorum - Martha Meegan, Secretary, announced Quorum Met (97 Units represented)
- III. Proof of Notice of Meeting - Martha Meegan, Secretary, confirmed the proof of notice was mailed & emailed 10/05/23 and posted on 10/05/23 in the lobby bulletin board.
- IV. Reading and Approval of the 2022 Annual Meeting Minutes - Robert Blanco made a motion to approve the 2022 Annual Meeting Minutes as written, Peg Keefe seconded. Motion passed.
- V. Reports of the Officers
 - A. President Report (Pati Lytle) - Motion dually made by George Jacksi (Unit 103) to accept the 2023 President Report as written and presented, seconded by Josie McDougall (901). Motion carried.
 - B. Treasurer's Report (Pati Lytle) - The Treasurer's Report was incorporated within the President's Report above. Motion dually made by George Jacksi (Unit 103) to accept the 2023 Treasurer's Report above; seconded by Steve Lykins (Unit 408). Motion carried.
 - C. Secretary's Report (Martha Meegan) - Motion dually made by Bob Salo (Unit 902) to accept the 2023 Secretary's Report as written and presented, seconded by Donna Stockman (Unit 903). Motion Carried.
- VI. Reports of the Committees
 - A. Budget Committee (Pati Lytle) - None
 - B. Building Committee (John Thornbrugh) - The Building Committee Report was incorporated within the President's Report above.
 - C. Landscape Committee (Bruce Schrier) - Martha Meegan delivered the Landscape Committee report. A motion dually made by Pat Paschoaloti (Unit 307) to accept the 2023 Landscape Committee Report as written and presented, seconded by Norah Rockett (Unit 501). Motion carried.
 - D. Fine Committee (Bruce Schrier) - None
 - E. Orientation Committee (Pati Lytle) - Pati Lytle delivered the Orientation Committee report. Motion dually made by George Jacksi (Unit 103) to accept the 2023 Orientation Committee Report as written and presented, seconded by Josie McDougall (Unit 901). Motion carried.
 - F. Social Committee (Martha Meegan) - Motion dually made by Nilda Del Llano (Unit 809) to accept the 2023 Social Committee Report as written and presented, seconded by Josie McDougall (Unit 901). Motion carried.
 - G. Pet Committee (Linda Carlo) - Motion dually made by Pat Paschoaloti (Unit 307) to accept the 2023 Pet Committee Report as written and presented, seconded by Josie McDougall (Unit 901). Motion carried.
 - H. Town Shores Masters Association (Pati Lytle) - None
- VII. Unfinished Business - (Pati Lytle) None
- VIII. New Business - Results of the Ballot (Proxy) Questions (Martha Meegan)

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1. Results of the vote requiring automatic mailing of the 2023-year-end financial statement be waived? Issue passed 96 yes/10 no
 2. Results of the vote to apply the 2023 year-end surplus be applied to Member Assessments? Issue passed 106 yes/0 no
 3. Results of the vote to waive an audit by a certified public accountant, year ending 2023? Issue passed 101 yes / 5 no
 4. Results of the vote to apply all Investment Income earned in 2023 to Walkway Reserves? Issue passed 102 yes / 4 no
 5. Results of the vote to apply interest from the WinTrust CD #564759RK6 at maturity in June 2024 to Walkway Reserves? Issue passed 101 yes / 5 no
 6. Results of the vote to apply interest from WinTrust CD #32022RVN4 at maturity in March 2025 to Walkway Reserves? Issue passed 100 yes / 6 no
- IX. Good and Welfare (Martha Meegan) - (None) No official report given. The membership had an opportunity to speak about issues of concern. Bill Zaneski (Unit 801), Kim Morwood (Unit 1002), Nilda Del Llano (unit 809), Kevin Elliott (Unit 1002), Juanita Scullo (Unit 302), Jim Gaviglio (Unit 411), Robert Blanco (Unit 1002) spoke.
- X. Adjournment (Robert Blanco) Motion dually made by Robert Blanco to adjourn the 2023 Annual Membership Meeting; Martha Meegan seconded. Meeting adjourned at 7:40pm.

Posted November 12, 2023