

**WINDSOR HOUSE  
TOWN SHORES OF GULFPORT #217 INC.  
6020 Shore Blvd South  
Gulfport, Florida 33707  
BOARD MEETING MINUTES  
Friday, July 19, 2024, 1PM  
Clubhouse Auditorium**

Roll Call: Lisa Onessimo, Liz Snow, Cathy Vetrano, Ron Wilson, Jan Burdette, Terry Stone, Hamid Mehrizi. Quorum established.

Waive the reading of the Minutes from the November 1, 2023 Annual Meeting & Board of Directors meeting that followed and approve the minutes.

Motion: Cathy Vetrano                      Seconded: Jan Burdette                      Vote: Unanimous

**Old Business:** None

**New Business:**

Terry Stone presented information about Windsor's insurance carrier, Citizens Insurance, and their requirement that a new roof be installed to retain them as our insurer.

Terry also presented details about applying for a grant from My Safe Florida Condominium Pilot Program which if received would help us fund part of the roof replacement. He explained that for Windsor to be eligible to apply 100% of unit owners must vote in favor of applying for this grant.

Floor was opened to receive questions from board members and residents in attendance.

**Board Vote to Apply for grant from My Safe Florida Condominium Pilot Program if 100% of owners are in favor:**

Motion: Cathy Vetrano                      Seconded: Liz Snow                      Vote: Unanimous

**Call for Adjournment:**

Motion: Cathy Vetrano                      Seconded: Jan Burdette                      Vote: Unanimous

Respectfully submitted,

Liz Snow, Secretary