

DIPLOMAT BOARD OF DIRECTORS MEETING

TUESDAY, MARCH 14, 2023

PLACE: CLUBHOUSE AUDITORIUM

TIME: 6:30 P. M.

MEETING MINUTES

- I. Call to Order - Pati Lytle called the meeting to order at 6:30pm
- II. Roll Call - Pati Lytle, Wayne Morgan, Martha Meegan present, quorum established.
- III. Proof of Notice - PL - Posted March 12, 2023
- IV. Approval of February 14, 2023, Meeting Minutes - Wayne Morgan motion to approve the February 14, 2023 meeting minutes as written. Martha Meegan second. Motion carried 3-0
- V. Reports of Officers
 - A. President's Report – Pati Lytle delivered the March President's report
 - B. Treasurer's Report – Wayne Morgan reported on the January 2023 and February 2023 financials for the Diplomat
 - C. Secretary's Report - MM - (None)
- VI. Reports of Committees
 - A. Building Committee Report – (None) Martha Meegan (ACR's)
 - B. Bicycle/Car Registrations - Wayne Morgan
 - C. Landscape – Bruce Schrier
 - D. Fining Committee - Pati Lytle reported on two (2) Warning Notices of Violation that are being given. This is a first notice. Pati Lytle motion to approve the two (2) Warning Notices of Violation presented. Wayne Morgan second. Motion carried 3-0
 - E. Orientation – Pati Lytle motion to accept and welcome our two new residents to the Diplomat. Wayne Morgan second. Motion carried 3-0
 - F. Social – Martha Meegan (None)
 - G. Pet Committee - Linda Carlo - (None)
 - H. T.S. Masters Association Update – Pati Lytle (None)
- VII. Unfinished Business:
 - A. Engineering Report Update - Pati Lytle reported on the most recent Engineering report from Recon Response Engineering: highlighting relatively minor areas of repair and the costs to complete the work. Three (3) bids were obtained from Dixie Construction, Munyan Restoration and WKM Restoration. Pati Lytle motion to accept the bid proposal from Munyan Restoration, dated February 3, 2023. Wayne Morgan second. Motion carried 3-0
 - B. Traffic Control West Exit - Tabled
- VIII. New Business:
 - A. Overnight Parking Changes - Wayne Morgan - Tabled
 - B. Red Book Revisions - Pati Lytle - Tabled
 - C. Automated external defibrillator (AED) Question from an owner - Wayne Morgan reported on the costs associated with having and maintaining an AED in the Diplomat building. Gulfport Fire Chief Rene Fernandez reports response time is less than 5 minutes to the Diplomat, so the Board agreed buying and maintaining an AED is probably not needed. Chief Fernandez offered to train interested individuals in CPR at the Diplomat. Pati Lytle will check with the Masters on possibility of classes for all Town Shores buildings.
- IX. Next BOD Meeting TBD
- X. Adjournment - Pati Lytle adjourned the meeting at 6:59pm

POSTED March 16, 2023