

TOWN SHORES OF GULFPORT #218 JANUARY 13, 2025 BOARD OF DIRECTORS MEETING MINUTES

OFFICERS ATTENDING: Steve Mooney, President; Irene Gernon, Secretary

DIRECTORS ATTENDING: Doris Guillory, John Rafti, Mary Garlick Roll, Joe Monticciolo

A quorum being present, President Mooney called the meeting to order at 11 a.m.

November 14, 2024 BOD meeting minutes – approved as written

New Business:

3-Minute Mic: None

- Appointment of Kirk Bellettini to fill Board Director vacancy (Larry Koehler) for balance of his term – Steve Mooney, President Motion passed unanimously.
- Election of Vice President (John Rafti) Steve Mooney, President Motion passed unanimously.

New House Rule – Steve Mooney, President

Motion to adopt new house rule stating "all hybrid and/or electric vehicles must be moved out of any and all assigned spots; specifically, in our garage, in front of our building, and in our carports in the event of an impending tropical storm and/or hurricane. It is the owner's responsibility to make arrangements for the vehicle's relocation, and failure to comply will result in the vehicle being towed at the owner's expense based on the Board's discretion" passed unanimously.

Audience Q&A – General

Group discussion ensued regarding the safety of electric bicycles and available lithium-ion battery fire extinguishers based on information provided by Director Doris Guillory.

There being no other business before the Board, the meeting adjourned at 11:16 a.m.

Respectfully submitted, Irene Gernon, Secretary