MANCHESTER BUILDING

Town Shores of Gulfport No. 214, Inc. A Non-Profit Condominium Association

3210 59th Street South Gulfport, FL 33707

MEETING MINUTES Board of Directors – Regular Meeting Wednesday April 26, 2023

- Call to Order/Time/Proof of Notice: President/Treasurer Paul Endres called the meeting to order at 4:00 PM.
 The meeting agenda was posted in the 1st floor lobby at 1:00 PM on Sunday April 23rd, 2023, and sent to
 Owners in via email.
- 2. Roll Call/Proof of Quorum: Secretary Eileen Crowley called the roll. President/Treasurer Paul Endres, Vice President Callie Gilberti, Secretary Eileen Crowley Directors Jake Glassey Ken Mainarich, Ken Salak and Brian Tascarella were present. Quorum was met.
- 3. Reading of Prior Minutes:
 - February 22nd 2023 Motion made to waive the meeting of the minutes and accept as written by Callie
 Gilberti and 2nd by Jake Glassey. Motion passed unanimously.
- 4. Unit Owner Comments/Guest Presentations None
- 5. **Officer & Master Delegate Reports**: Oral reports were given by the President/Treasurer, Vice President, and Secretary.

Treasurer's Report:

Total operating cash	\$145,990.91
Total other assets	\$ 15,122.14
Total reserve Cash balance	\$485,716.62
Total assets	\$646,829.67

All bills are current.

- 6. Building Manager Report The Building Manager gave an oral report.
- 7. Committee Reports Callie Gilberti reported for the Sunshine Committee and Social Clubs
- 8. Unfinished Business
 - Milestone Inspections and Reserve Study Building Manager Brian Tascarella gave an update.
 Milestone Phase 1 Inspection has been completed. Awaiting final written report.
- 9. New Business None
- 10. **Adjournment**: President Paul Endres adjourned the meeting at 4:29 PM. The next meeting is tentatively scheduled for Wednesday, September 27th at 4PM in the clubhouse lounge.

Respectively submitted,

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Eileen Crowley, Secretary, Status of Minutes – Approved.