

MANCHESTER BUILDING

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

3210 59th Street South
Gulfport, FL 33707

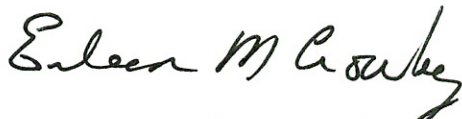
MEETING MINUTES

Board of Directors – Organizational Meeting

Tuesday, November 5, 2024

1. **Call to Order:** Paul Endres called the meeting to order at 3:26 P.M.,
2. **Proof of Notice of Meeting:** Proof of was emailed to all owners on October 13th 2024 and posted in the 1st floor lobby on Sunday October 19th 2024. Board Members present – Paul Endres, Callie Gilberti, Ron LaRosa and Eileen Crowley.
3. **New Business**
 - i. Elect Officers – Ron LaRosa made a Motion that the 2024 Officers (President/Treasurer – Paul Endres, Vice President Callie Gilberti and Secretary Eileen Crowley) remain in their current office for 2025. Motion was 2nd by Callie Gilberti. Motion was approved in the affirmative with no discussion.
 - ii. Board Member changes – Brian Tascarella has elected not to continue to be a member of the Manchester Board of Directors. John Terpolilli has joined the board.
 - iii. Consider and adopt budget – Eileen Crowley made the motion for the 2025 budget to be approved as is. Ron LaRosa 2nd the motion. The motion was approved in the affirmative with no discussion.
 - iv. Select Delegates and alternate delegates to serve on Town Shores Master Board of Directors –Paul Endres and Callie Gilberti were approved as delegates to the Master Board. and alternates Janie Dandrea and Eizabeth Zanata were approved as alternates to the Master Board. – The board voted in the affirmative with no discussion
 - v. Select signors for the operating and reserve checking accounts. The Officers of the Manchester Board of Directors agreed to continue being the signors for operating and reserve accounts.
 - vi. Compliance Committee – Susan Easter, Robert Hays and Bonnie McCredie confirmed as Fining Committee Members.
4. **Adjournment:** President Paul Endres adjourned the meeting at 3:30 P.M. The next meeting is scheduled for Wednesday, January 22nd 2025 at 4PM.

Respectively Submitted,



Eileen Crowley, Secretary Status of Minutes – Approved