

TOWN SHORES OF GULFPORT
212 THE DIPLOMAT CONDOMINIUM ASSOCIATION

DIPLOMAT BOARD OF DIRECTORS
ORGANIZATIONAL MEETING MINUTES
TUESDAY, November 7, 2023

- I. Call to Order - Pati Lytle, President called the meeting to order at 7:40 pm
- II. Roll Call - Martha Meegan, Secretary called the roll: Pati Lytle, John Thornbrugh, Martha Meegan, Kim Morwood present. Quorum established.
- III. Proof of Notice- Martha Meegan submitted the Proof of Notice mailed on October 5, 2023, and posted on the Diplomat Bulletin Board on October 5, 2023.
- IV. Approval of Minutes from 2022 Organizational Meeting - John Thornbrugh moved to waive the reading of and approve the Board Organizational Minutes as written from November 08, 2022. Pati Lytle seconded. Motion carried 4-0
- V. New Business
 1. Elect Officers
 - a. President - John Thornbrugh nominated Pati Lytle as President and Martha Meegan seconded; nomination carried 4-0
 - b. Vice-President - Pati Lytle nominated John Thornbrugh as Vice-President and Martha Meegan seconded; nomination carried 4-0
 - c. Treasurer - Pati Lytle nominated Wayne Morgan as Treasurer and John Thornbrugh seconded; nomination carried 4-0
 - d. Secretary - Pati Lytle nominated Martha Meegan as Secretary and Kim Morwood seconded; nomination carried 4-0
- VI. Consider and Adopt 2024 Budget
 - a. Pati Lytle moved, and John Thornbrugh seconded the approval of the 2024 Budget as presented and distributed by the Budget Committee; Motion carried 4-0
- VII. Select Delegates and Alternate Delegates to serve on the Town Shores Master's Association Board of Directors
 - a. John Thornbrugh nominated Pati Lytle for Delegate; Martha Meegan seconded; nomination carried 4-0
 - b. John Thornbrugh nominated Wayne Morgan for Delegate; Martha Meegan seconded; nomination carried 4-0
 - c. John Thornbrugh nominated Martha Meegan for First Alternate Delegate; Pati Lytle seconded; nomination carried 4-0
 - d. Martha Meegan nominated John Thornbrugh for Second Alternate Delegate; Pati Lytle seconded; nomination carried 4-0
- VIII. Select Signors for the Operating and Reserve Checking Accounts
 - a. Pati Lytle moved to retain the current signors; Pati Lytle, Martha Meegan, John Thornbrugh and Wayne Morgan; Martha Meegan seconded; Motion carried 4-0
- IX. Adjournment - President, Pati Lytle adjourned the Organizational meeting at 8:10 p.m.

Posted November 12, 2023