

CHATHAM Building, No. 202, Inc.
Board of Directors
REGULAR Meeting
AGENDA

Board of Directors Regular Meeting of **Town Shores of Gulfport, No. 202, Inc.**

DATE/DAY/TIME: January 16, 2024, Tuesday at 10:00 AM

LOCATION: Town Shores Clubhouse Conference Rm, 3210 59th Street South, Gulfport, FL 33707

ZOOM/DIAL-IN: <https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fus02web.zoom.us%2Fj%2F86536297916%3Fpwd%3DME5QaIFNMtBxbFhMZ0IZb1hyMFRnZz09&data=05%7C02%7Caringel%40condominiumassociates.com%7C3cd55242868042a88bd208dc12b7ebfa%7C2cce7416f5e14e18b072e65722ca3014%7C0%7C0%7C638405828341862758%7CUnknown%7CTWFpbGZsb3d8eyJWljojMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6IjEhaWwiLCJXVCi6Mn0%3D%7C3000%7C%7C%7C&sdata=q%2FrHKkaCGcWmOq6y8KMLI%2Fjhp%2FplwB8rv%2BJHHkUcl%3D&reserved=0>

Meeting ID: 865 3629 7916 **Passcode:** 326421

1. Roll Call
2. Reading and approval of minutes from previous meetings
3. Comment and discussion by unit owners on agenda items - None signed up

MOTION to adopt : Three (3) minutes for each unit owner attendee who has previously signed up in writing (with a BOD member) wishing to speak on agenda items. SIGN-UP OPPORTUNITY EXPIRES 25 hrs. before meeting.

4. Director vacancy appointment
5. Reports: President/Treasurer
Vice Presidents
Secretary
Property Manager
Masters Delegate

6. Unfinished Business
Committees
Condominium Associates - Full Budget copies, issues
Building Matters - Gas Issue, Cleaning Service
Grounds - Lawn Service

7. New Business
SIRS Structural Integrity Reserve Study – Roof, Structural Systems, Fireproofing & safety, Plumbing, Electrical, Exterior paint & waterproofing, Windows & Exterior Doors, Other [over \$10k impacts structural integrity (e.g. walkways, railings, stairwells)]

8. Adjournment

Next Regular Meeting Tuesday, February 20, 2024 at 10 AM TS Clubhouse Conference Room

**CHATHAM Building, No. 202, Inc.
Board of Directors
Regular Meeting
MINUTES**

January 16, 2024

A blue ink stamp with a checkmark in a box, the word "APPROVED" in bold capital letters, and the date "1-20-24" written in cursive below it.

At 10 AM, President opened the meeting

1. Attendees:

President-Treasurer	Barney Brill	In-Person
Vice President	Ute Swerdloff	In-Person
	Tom Money penny	Zoom
Secretary	Ruta Misiunas	In-Person
Directors	Bob Girard	In-Person
	Lisa Glegg	Absent-without notice

2. Reading of the previous minutes was waived by Bob, seconded by Ute and approved as written 5/0
3. Motion: **At regular monthly meetings, three (3) minutes will be allotted to each unit owner attendee who has previously signed up in writing (with a BOD member) wishing to speak on agenda items that have been submitted. SIGN-UP OPPORTUNITY EXPIRES 25 hrs. before the regular meeting**
Bob was seconded by Barney. Motion carried 5/0
4. Director resignation addressed. Barney seconded by Ruta to accept resignation.
Motion by Barney to appoint Gary Simms to fill vacancy, seconded by Bob. Motion carried 5/0
5. Reports:

President/Treasurer	written report maintained in BOD office
Vice President	written report maintained in BOD office
Secretary	written report maintained in BOD office
Masters Delegate	written report maintained in BOD office
6. Unfinished business addressed in President's report
7. New Business Structural Integrity Reserve Study (SIRS) explained and tabled onto next meeting
8. Open discussion
9. Meeting adjourned by President at 10:56 AM

Ruta Misiunas

Secretary, Chatham Board of Directors

02/16/2024