

MANCHESTER BUILDING

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

3210 59th Street South
Gulfport, FL 33707

AGENDA & NOTICE

Board of Director's Meeting - **Special**
Wednesday, January 5, 2022; 4:00 PM
Location: Conference Call
Dial In (425) 436-6363 Access Code 5483902#

All meetings are "Open" meetings. Anyone needing assistance to dial-in to the meeting should request help from a Board member or neighbor.

Note: Owners may request to speak for up to three (3) minutes on any agenda topic. Owners will be given the opportunity to request time prior to the Call to Order. Those wishing to speak must identify themselves, their unit, and the agenda topic on which they wish to speak.

1. Call to Order/Time/Proof of Notice
2. Roll Call/Proof of Quorum
3. Judy's Resignation Letter – Creates Director, President and Master Delegate vacancy
4. Unit Owner Comments
5. Nominate and Vote - Callie Gilberti as a Director on the Board
Motion "I nominate Callie Gilberti to the Manchester Board of Directors for the remainder of the term previously held by Judy Higgins, which is through 2023."
6. Nominate and Vote – Paul Endres as President of the Board
Motion "I nominate Paul Endres to be President of the Board of Directors for the remainder of the 2022 term."
7. Nominate and Vote – Paul Endres as Master Delegate
Motion "I nominate Paul Endres to be a Manchester Master Delegate for the remainder of the 2022 term."
8. Adjournment