

TOWN SHORES OF GULFPORT #212
THE DIPLOMAT CONDOMINIUM ASSOCIATION

DIPLOMAT BOARD OF DIRECTORS MEETING

TUESDAY, APRIL 9, 2024

PLACE: CLUBHOUSE AUDITORIUM

TIME: 6:30 PM

There will be no dial-in for this meeting

AGENDA

Owners may speak concerning any item under Unfinished Business or New Business, no more than (3) minutes per Agenda Item. Sign the speakers' sheet as you enter the meeting, **identifying any Agenda Item** you wish to speak about. If you have a concern, feel free to contact a Board member to possibly have the item added to a future meeting.

Please silence you cell phone. The meeting may be tape recorded, including discussions by members of the audience.

Moment of silence for John Thornbrugh

I. Call to Order – P Lytle

II. Roll Call – P Lytle

III. Proof of Notice – P Lytle - Posted April 6, 2024, in the lobby bulletin board.

IV. Approval of Minutes – Pati Lytle Motion to Accept the March 12, 2024, meeting minutes as written

V. Reports of Officers

A. President's Report – P Lytle - None

B. Treasurer's Report – W Morgan

C. Secretary's Report – M Meegan - None

VI. Reports of Committees

A. Building Committee Report – ACRs – P Lytle

B. Landscape - B Schrier - None

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- C. Fining Committee – B Schrier - None
- D. Orientation – P Lytle
- E. Pet Committee – P Lytle
- F. Bicycle/Car Registration Committee – W Morgan – None
- G. T.S. Masters Association – P Lytle, W. Morgan - None

VII. Unfinished Business:

- A. Coach Light Update - P Lytle - (Tabled until the Fall)
- B. Spectrum Rebate - Pati Lytle
 - a. Motion to move \$18,900 Rebate into Walkway Reserves and hold back \$8,100 (30%) for taxes
- C. Owner/Renter Construction Hours - Pati Lytle

VIII. New Business:

- A. Approve ex-facto Patio Committee
- B. Update on Patio plans
- C. Motion to approve updates to Red Book and Blue Book

IX. Next BOD Meeting May 14, 2024 @ 6:30pm Clubhouse Auditorium

X. Adjournment - Pati Lytle

Following adjournment of the meeting, items NOT listed on the agenda can be discussed with board members after they move from the board meeting table.

Posted April 6, 2024