

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

The Board of Directors Special Meeting of **Town Shores of Gulfport, No. 202, Inc.** will be held at the following DATE, DAY, TIME and LOCATION

DATE/DAY/TIME: **January 9, 2024, Tuesday at 10:00 AM**

LOCATION: **TS Clubhouse 3210 59th Street South, Gulfport, FL 33707**

ZOOM/DIAL-IN: None

Meeting ID:

Passcode:

The purpose of this meeting is to adopt a new lawn service contract, adopt a new cleaning service contract and to conduct any other business as permitted by Florida Statutes and the governing documents of the Association. An identification of agenda items is as follows:

1. Call to order by the President
2. Proof of notice of meeting
3. Open the meeting
4. Unfinished Business
 - Adopt a new Lawn Services contract
5. New Business
 - Adopt a new Cleaning Service Contract
6. Adjournment

Next Regular Meeting Tuesday, January 16, 2024 at 10 AM TS Clubhouse Conference Room

Chatham Board of Directors

1/6/24 created

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

January 9, 2024

 **APPROVED**
1-16-24

Attendees:

President-Treasurer	Barney Brill	In-Person
Vice President	Ute Swerdloff	In-Person
	Tom Moneypenny	In-Person
Secretary	Ruta Misiunas	In-Person
Directors	Bob Girard	In-Person
	Jamie Merritt	Absent-with notice
	Lisa Glegg	Absent-without notice

1. Emergency Meeting of the Chatham Board of Directors was called to order by the President on Tuesday, January 9, 2024 at 10:02 AM in Town Shores Clubhouse Conference Room, 3210 59th Street South, Gulfport, FL 33707
2. Proof of Notice attached.
3. The meeting opened by President. Quorum attained.
4. New Business:
Barney motioned to adopt New Creations' lawn service contract. Bob seconded. Motion adopted.
Barney motioned to adopt Japosid as new building cleaning service. Ruta seconded. Motion adopted.
5. Meeting adjourned by President at 10:07 am.

Ruta Misiunas, Secretary, Chatham Board of Directors