

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

DATE/DAY/TIME: February 20, 2024, Tuesday at 10:00 AM

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

ZOOM/DIAL-IN: *Join Zoom Meeting*
<https://zoom.us/j/96096228931?pwd=ZUpxQXUrZDlaL1RxWWRiUIZoOW1KQT09>

Meeting ID: 960 9622 8931
Passcode: CHATHAM

1. Roll Call
2. Reading and approval of past minutes
3. Reports: President/Treasurer
 Vice President
 Secretary
 Directors
 Property Manager
 Masters Delegate
 Committees
4. Unfinished Business
 SIRS
5. New Business
6. Comment and discussion by unit owners on agenda items

Three (3) minutes for each unit owner attendee who has signed up in writing (with a BOD member) wishing to speak
SIGN-UP OPPORTUNITY EXPIRES Monday, 2/19 @ 9AM

7. Adjourn

Next Regular Meeting Tuesday, March 19, 2024 at 10 AM TS Clubhouse 1st floor Conference Room

Chatham Board of Directors

2/15/24 created
2/19/24 updated

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

February 20, 2024

At 10:07 AM, President opened the Chatham Regular Board meeting at Town Shores Clubhouse Conference Room

1. Board:

President-Treasurer	Barney Brill	In-Person
Vice President	Ute Swerdloff	In-Person
	Tom Money penny	Zoom
Secretary	Ruta Misiunas	In-Person
Directors	Bob Girard	Zoom
	Lisa Glegg	Zoom
	Gary Simms	In-Person


3-19-24

Attendees:

Property Mngr.	Amy Ringel	In-Person
Masters Delegates	Ken Branch	In-Person
	Michele Lamontia	In-Person

Committees:

Building	Gary Simms	Lucien Swerdloff
Landscape	Ute Swerdloff	Diane Scarbrough

2. Reading of the previous minutes was waived and approved as written 7/0

3. Reports:

President/Treasurer	written report maintained in BOD office
Vice Presidents	written report maintained in BOD office
Secretary	written report maintained in BOD office
Masters Delegate	written report maintained in BOD office

4. Unfinished business Monthly maintenance fees near correction by Condominium Associates
 Motion to waive March late fees discussed and withdrawn.
 SIRS progressing

5. New Business Financial Wellness Committee of Town Shores -Barney Brill representing Chatham
 Landscape Committee -Proposal presented by Ute. Barney motioned to approve Projects
 1&2 requesting \$330 from 2024 budgeted funds for (2) plants and tree. Gary second, motion
 adopted 6/0.

6. Open discussion

7. Meeting adjourned by President at 11:04 AM

Ruta Misiunas

Secretary, Chatham Board of Directors