

MANCHESTER BUILDING

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

3210 59th Street South
Gulfport, FL 33707

MEETING MINUTES

Board of Directors – Organizational Meeting

Tuesday, November 7, 2023

1. **Call to Order:** Paul Endres called the meeting to order at 3:12 P.M.
2. **Proof of Notice of Meeting:** Proof of Notice was mailed to all owners on October 3rd, 2023 and posted in the 1st floor lobby and distributed via email on October 6th, 2023
3. **New Business**
 - i. Elect Officers – Callie Gilberti made the motion that the 2024 President/Treasurer be Paul Endres and the Secretary be Eileen Crowley. Ken Salak 2nd the motions. Motion was approved in the affirmative with no discussion. Eileen Crowley made the motion that Callie Gilberti be Vice President for 2024. Brian Tascarella 2nd the motion. The motion was approved in the affirmation with no discussion.
 - ii. Board Member changes – Jake Glassey has retired after 15 years of service on the Manchester Board of Directors. Ron LaRosa has joined the board.
 - iii. Consider and adopt budget – Ron LaRosa made the motion for the 2024 budget to be approved as is. Ken Salak 2nd the motion. The motion was approved in the affirmative with no discussion.
 - iv. Select Delegates and alternate delegates to serve on Town Shores Master Board of Directors – Paul Endres and Callie Gilberti were approved as delegates to the Master Board. and alternates Janie Dandrea and Eizabeth Zanata were approved as alternates to the Master Board. – The board voted in the affirmative with no discussion
 - v. Select signors for the operating and reserve checking accounts. The Officers of the Manchester Board of Directors agreed to continue being the signors for operating and reserve accounts.
 - vi. Fining Committee - Edie Flint, Robert Hays and Bonnie McCredie reconfirmed as Fining Committee Members.
4. **Adjournment:** President Paul Endres adjourned the meeting at 3:16 P.M. The next meeting is scheduled for Wednesday, February 28th, 2024 at 4PM.

Respectively Submitted,



Eileen Crowley, Secretary Status of Minutes – Approved.