

TOWN SHORES OF GULFPORT NO. 211 INC.

JAMISON HOUSE BOARD OF DIRECTORS MEETING

January 23, 2019

PRESENT: Mary Zaydel (Pres.), Doug Shaffer (Treasurer), Ron Klinck, & Linda Davis
ABSENT: Frances Weiss (V.P.) & Barbara Malewicz

Quorum established. Meeting called to Order by Pres. Zaydel at 10:00 a.m.

1. Pledge of Allegiance
2. Motion made by Director Shaffer, Seconded by Director Klinck to accept the resignation of Director John (Jack) S. Schmid Jr. (Secretary) effective Saturday December 15, 2018 at 12:01 a.m. as per Letter of Resignation dated Dec. 13, 2018 and appoint Director Barbara Malewicz as Secretary of the Board. CARRIED UNANIMOUSLY
3. Director Shaffer reported on expenditures being what, where, why, & when they occurred, how issues were addressed and by whom.
4. Letter accepted from Jane & Lew Lamb dated Sept. 30, 2018 recognizing the tireless devotion of Doug Earle in caring for our building and its residents, especially over the summer and during hurricane season.
5. President Zaydel thanked Doug Earle and Doug Shaffer on behalf of The Board for installing wallboard in several areas for us, and for their ongoing efforts and availability for all issues that arise. They go above and beyond expectations!! Also, we note that Conroy in maintenance is doing a great job.
6. Rules have been written and hand delivered to people in residence. We need to form a "Fines Committee" to enforce these rules. Volunteers are needed.
7. We need to establish a "Building Committee" to oversee the condition and overall workings of the building. Volunteers are needed.
8. Letter accepted from Marie Thurston re houserules.
9. Motion made by Director Klinck, seconded by Director Shaffer to adjourn, CARRIED UNANIMOUSLY at 10:45 a.m.

Recorded by Director Linda Davis

NEXT MEETING: TBA

