## TOWN SHORES OF GULFPORT #212 THE DIPLOMAT CONDOMINIUM ASSOCIATION

## DIPLOMAT EMERGENCY BOARD OF DIRECTORS MEETING MONDAY, NOVEMBER 18, 2024 PLACE: CLUBHOUSE MEETING ROOM TIME: 6:00 PM

## **MEETING MINUTES**

I. Call to Order – P Lytle - 6pm

II. Roll Call – M Meegan - Pati Lytle, Bruce Schrier, Wayne Morgan, Martha Meegan, Angela Mastrangelo, Dennis Davis. Deb York (via telephone). Quorum established

III. Proof of Notice – P Lytle - Posted November 16, 2024, in the official lobby bulletin board.

IV. Approval of Minutes – Pati Lytle Motion to Accept the September 10, 2024, meeting minutes as written. Wayne Morgan second. Motion passed 7-0

V. Reports of Officers - None

VI. Reports of Committees - None

VII. Unfinished Business - None

VIII. New Business:

a. My Safe Florida Condo Pilot Program - P Lytle Motion to approve filing an application for the My Safe Florida Condo Pilot Program free mitigation inspection. Bruce Schrier second. Motion passed 7-0.

b. Remediation Work Hours discussion - P. Lytle - Dennis Davis motion to limit work hours only for hurricane restoration, on weekends from 9am - 5pm, exceptions allowed with prior approval of the board president. Angela Mastrangelo second. Motion passed 7-0

IX. Next BOD Meeting December 10, 2024 @ 6:30pm Clubhouse Auditorium

X. Membership Q & A – The Board will answer any general questions from the audience

XI. Adjournment - Pati Lytle adjourned the meeting at 6:32PM

Posted November 19, 2024