

# MANCHESTER BUILDING

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

3210 59<sup>th</sup> Street South  
Gulfport, FL 33707

## MEETING MINUTES

### Board of Directors – Regular Meeting

Wednesday May 25, 2022

1. **Call to Order/Time/Proof of Notice:** President/Treasurer Paul Endres called the meeting to order at 4:03 PM. The meeting agenda was posted in the 1<sup>st</sup> floor lobby at Noon on Sunday May 22, 2022, and sent to Owners in an email.
2. **Roll Call/Proof of Quorum:** Secretary Eileen Crowley called the roll. President Paul Endres, Vice President Bryan Tucker, Secretary Eileen Crowley and Director Callie Gilberti, were present. Quorum was met.
3. **Reading of Prior Minutes:** Callie Gilberti moved that the meeting minutes for March 23<sup>rd</sup> 2022 be accepted as written. Bryan Tucker second the motion. The meeting minutes were accepted as written.
4. **Bryan Tucker's Resignation Letter** – Bryan Tucker resigned from the Manchester Board of Directors effective immediately.
5. **Nomination and vote** – Brian Tascarella to the board of directors.
  - a. Eileen Crowley nominate Brian Tascarella to complete Bryan Tucker's term of office. Callie Gilberti 2<sup>nd</sup>. Motion passed unanimously.
6. **Nomination and vote** – Callie Gilberti as vice-president.
  - a. Eileen Crowley nominate Callie Gilberti to be vice-president of the Manchester Board of Directors for the duration of the 2022 term. Paul Endres 2<sup>nd</sup> the motion. Motion passed unanimously.
7. **Unit Owner Comments/Guest Presentations** – Gayla Davis speaking for the owners, thanked Bryan Tucker for his service
8. **Officer & Master Delegate Reports:** Oral reports were given by the President/Treasurer, Vice President, Secretary and Master Delagates.

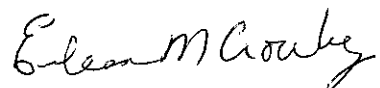
#### Treasurer's Report:

Total operating cash	\$130,272.94
Total other assets	\$ 10,622.26
Total reserve Cash balance	\$489,462.50
Total assets	\$630,357.70

All bills are current.

9. **Building Manager Report** – The Building Manager gave an oral report.
10. **Committee Reports** – The Social Committee thanked Paul Endres for the Hot Dog party May 11<sup>th</sup>. Another outing is currently being planned for the summer.
11. **Unfinished Business**
  - a. None
12. **New Business**
  - a. None.

13. **Adjournment:** President Paul Endres adjourned the meeting at 4:26 PM. The next meeting is scheduled for Wednesday, September 28<sup>th</sup> at 4PM in the clubhouse.

A handwritten signature in cursive script that reads "Eileen M. Crowley".

Respectively submitted

Eileen Crowley, Secretary, Status of Minutes – Draft