

Board Meeting Minutes

TOWN SHORES OF GULFPORT #216, INC.

NOTTINGHAM

January 27, 2025, 10:30 AM

Town Shores Billiards Room

Call to Order

Dave Goldman, President, called the meeting to order at 10:30 AM.

Roll Call

Present: David Goldman, Pip Quillin, Terry Libich, Ron Gregory, Cheryl Heal, Mike Rich. Don Cameron was absent

Minutes Approval

Dave called for a motion to approve the minutes of the 01/20/2025. Pip Quillin made the motion to approve the minutes as written, Terry Libich seconded, and the vote was approved unanimously by the quorum present.

President Report (Dave Goldman) - None.

Treasurer Report (Terry Libich) - None

New Business

- Discuss and vote on retaining Kustodial Kleen LLC for our new cleaning company – Dave approached Kustodial Kleen LLC after hearing of Kiesha, formerly of Japosid, had started her own company. Dave discovered the primary Japosid employees that work at the Nottingham, including our primary Devon, are leaving to join Kustodial Kleen. They will provide the same level of service and terms (termination with 30 days' notice) as Japosid, for \$200.00/month less (\$2500 vs \$2700). Dave called for a vote to accept the Kustodial Kleen contract and serve 30-day notice to Japosid. The vote passed unanimously by the quorum present.

Brief Open Forum - None

Adjournment

Dave moved to adjourn the meeting, Pip seconded, and the meeting was adjourned at 10:34 am.

Respectfully submitted,
Ron Gregory, Secretary
01/27/2025