

# Board Meeting Minutes

**TOWN SHORES OF GULFPORT #216, INC.**

**NOTTINGHAM**

**November 25, 2024, 10:30 AM**

**Town Shores Conference Room**

## Call to Order

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

## Roll Call

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

## Minutes Approval

None.

## **President – Dave Goldman**

Dave Goldman declared the previous meeting of 11/18/2024, where the limited proxy vote count was suspended, reconvened.

## **Treasurer Report – Terry Libich**

None

## **Secretary – Ron Gregory**

None

## Committee Reports

### **Landscaping – Pip Quillin**

None

## Unfinished Business

Limited Proxy Count - Nine (9) additional returns were received since 11/18/2024 and were counted by Betty Espanola and Annette Ventola. The final tallies were as follows:

- **Vote on amendment to governing documents to raise the minimum permanent resident age to 21 years.**

Passed - Count: 57 Yes / 16 No

- **Vote to transfer \$50,000.00 from paving fund to roofing reserve fund to supplement replacement expense.**

Passed - Count: 69 Yes / 4 No.

- **Vote on borrowing from Reserves to pay insurance**

Passed - Count: 69 Yes / 4 No.

- **Vote on Rollover of Excess Funds to be applied to 2025 Budget**

Passed - Count: 73 Yes / 0 No.

## **Brief Open Forum - None**

## **Adjournment**

With the limited proxy count complete and the results announced, Dave Goldman moved to adjourn the meeting, Ron Gregory seconded, and the meeting was adjourned at 10:51 a.m.

Respectfully submitted,  
Ron Gregory, Secretary  
11/25/2024