

MANCHESTER BUILDING

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

3210 59th Street South
Gulfport, FL 33707

MEETING MINUTES

Board of Directors – Regular Meeting

Wednesday, January 26, 2022

1. **Call to Order/Time/Proof of Notice:** President/Treasurer Paul Endres called the meeting to order at 4:01 PM. The meeting agenda was posted in the 1st floor lobby at Noon on Sunday, January 23, 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 and Directors Callie Gilberti, Ken Mainarich and Ken Salak were present. Quorum was met.
3. **Reading of Prior Minutes:** Callie Gilberti motioned that the reading of the minutes of the regular meetings of the board on October 20, 2021, organizational meeting of the Board on November 2, 2021, and special meetings of the Board on December 7, 2021 and January 5, 2022 be waived. Ken Mainarich second the motion. The meeting minutes of all 4 meetings were accepted as written.
4. **Unit Owner Comments/Guest Presentations - None**
5. **Officer & Master Delegate Reports:** Oral reports were given by the President/Treasurer, Vice President, Secretary.

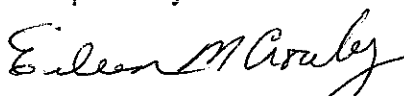
Treasurer's Report:

Total operating cash	\$139,265.05
Total other assets	\$ 4,806.00
Total reserve Cash balance	\$547,664.76
Total assets	\$691,735.81

All bills are current.

6. **Building Manager Report** – The Building Manager gave an oral report.
7. **Committee Reports - None**
8. **Unfinished Business**
 - a. Fire Pit is installed
 - b. Reserve study. A meeting will be held with FPAT to review the report.
9. **New Business**
 - a. New schedule of board meetings to be implemented.
10. **Adjournment:** President Paul Endres adjourned the meeting at 4:37PM

Respectively submitted


Eileen Crowley, Secretary

Status of Minutes – Approved