

Board Meeting Minutes

TOWN SHORES OF GULFPORT #216, INC.

NOTTINGHAM

December 10, 2024, 10:30 AM

Town Shores Conference Room

Call to Order

Pip Quillin, Vice President, called the meeting to order at 10:30 AM.

Roll Call

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

Minutes Approval

Pip moved to approve the minutes from the 11/18/2024 meetings (annual and new board); and 11/25/2024 meeting as written. Ron Gregory seconded, there were no objections, and the minutes were approved unanimously.

President – Dave Goldman

None.

Treasurer Report – Terry Libich

None

Committee Reports - None

Unfinished Business - None

New Business

Name Association bank signatories – Pip moved to name the current Board Officers, Dave Goldman, Pip Quillin, Terry Libich and Ron Gregory as Association signatories. Mike Rich seconded, and the motion passed unanimously.

Brief Open Forum - None

Adjournment

With no further business, the meeting was adjourned at 10:32 am.

Respectfully submitted,
Ron Gregory, Secretary
12/11/2024