

# Board Meeting Minutes

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

**NOTTINGHAM**

**April 5, 2024, 10:00 AM**

**Town Shores Auditorium**

## **Call to Order**

David Goldman, President, called the meeting to order at 10:00 AM.

## **Roll Call**

A quorum of the Board was present with David Goldman, David Richardson (via phone), Cheryl Heal, Don Cameron, Ron Gregory, Terry Libich

## **Minutes Approval**

Dave Goldman made the motion to approve the minutes for 3/12/234 as written. Ron Gregory seconded. The minutes were approved as written.

Dave made the motion to approve the minutes for 3/26/2024 as written. Cheryl Heal seconded. The minutes were approved as written.

## **Reports**

President's Report – None.

Treasurer's Report – None.

**Unfinished Business** - None

## **New Business**

Dave Goldman opened stating the purpose of the meeting was to fill the vacant board seat of Director Holly Everett, citing Florida statute 718.112(2)(p), "Director or Officer Delinquencies".

Dave went on to say the vacancy was created due to a Director, Holly Everett, becoming more than 90 days delinquent, as of Sunday, March 31, 2024, paying her monetary obligation to the association. This obligation was for the Special Assessment created to fund the PRS pipe relining project.

718.112(2)(p)

*“Director or officer delinquencies. —A director or officer more than 90 days delinquent in the payment of any monetary obligation due the association shall be deemed to have abandoned the office, creating a vacancy in the office to be filled according to law.”*

Dave noted this action was not a board or member vote or decision, it’s the law and board is performing its fiduciary responsibility.

Dave stated that Ms. Everett did pay her account in full on Tuesday, 4/2/2024.

Mr. Goldman then made a motion to nominate Pip Quillin to fill the vacancy for the remainder of the term, which will expire at the next annual meeting in November 2024. Terry Libich seconded the motion. Dave called for a vote which passed unanimously.

Dave went on to state there would be three (3) board positions opening this November and encouraged everyone who was interested to run.

**Brief Open Forum** - None

### **Adjournment**

Dave moved to adjourn the meeting. Ron Gregory seconded the motion. With no further business to discuss, the meeting was adjourned at 10:10 AM.

Respectfully submitted,  
Ron Gregory, Secretary  
4/6/2024