



TOWN SHORES OF GULFPORT #218
February 10, 2022
BOARD OF DIRECTORS MEETING MINUTES

OFFICERS PRESENT: Steve Mooney, President; Larry Koehler, Vice President; Bob Morris, Treasurer; Irene Gernon, Secretary

DIRECTORS PRESENT: Joe Monticciolo, Frank Hardway, Paul Gifford

A quorum being present, President Mooney called the meeting to order at 10:01 a.m.

- President Mooney led the Pledge of Allegiance
- Approval of 10/4/21 Emergency BOD meeting minutes – approved as written

New Business:

- **Adoption of House Rule:**
Motion to adopt a new house rule stating air conditioner thermostats can be set no higher than 78° in unoccupied units passed unanimously.
- **Adoption of House Rule:**
Motion to adopt a new house rule stating both water valves must be shut off in unoccupied units passed unanimously.

There being no other business before the Board, the meeting adjourned at 10:06 a.m.

Respectfully submitted,
Irene Gernon, Secretary