

GRAND PANAMA BEACH RESORT OWNERS' ASSOCIATION, INC.
Continuation of the Annual Membership Meeting
February 18, 2025, at 10:00 A.M. Central
MINUTES

BOARD OF DIRECTORS PRESENT:

Glenn Holliday, President
Charles Knoll, Treasurer
Michael Harper, Secretary
James Eagleson
J Porter Share
William "Ron" Kibble

ASSOCIATION MANAGEMENT:

Maxet Management Group
Josh Hipp, CAM
Mark Huebner, CAM
Hailey Nelson, Admin.

1. **COLLECTION OF ELECTION BALLOTS**
8 paper ballots, 142 online ballots.
 2. **ROLL CALL AND CERTIFYING PROXIES**
JS called the continuation of the annual membership meeting to order at 10:00 A.M.
 3. **PROOF OF NOTICE OR WAIVER**
JH confirmed a Proof of Notice was posted on property according to Florida Statute 718.112(2) c and governing documents.
 4. **PREVIOUS MINUTES**
CK made a motion to approve the minutes of the 2024 annual membership meeting as written, 2nd by GH, U, MC.
 5. **ELECTION OF INSPECTORS OF ELECTION**
Cerese, Nancy, Angela, and Debbie. 8 paper ballots.
 6. **ELECTION OF DIRECTORS**
Five open seats, the following individuals will be your new board.
 - **Charles Knoll – 124**
 - **James Eagleson – 119**
 - **Brad Coleman – 117**
 - **Michael Harper – 102**
 - **Mary Swann – 69**The following people ran and placed as follows.
 - Glenn Holiday – 68
 - Eugene Bazan – 50The board voted on the non-residential seat, and it will be Brenda Roberts (two-year position).
- | | |
|------------------------------|------------------------------|
| Ron Kibble – 3-year term | Brad Coleman - 2-year term |
| Charles Knoll – 3-year term | Michael Harper - 2-year term |
| James Eagleson - 3-year term | Mary Swan - 1-year term |

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JE made a motion to nominate Michael Harper for president, 2nd by BR, U, MC.
MH made a motion to reinstate the vice president position, 2nd by CK, U, MC.
MH made a motion to nominate James Eagleson vice president, 2nd by MS, U, MC.
MS made a motion to nominate Brad Coleman as secretary, 2nd by JE, U, MC.
MH made a motion to nominate Charles Knoll treasurer, 2nd by RK, U, MC.

7. **REPORTS OF OFFICERS**

The board gave updates on the bids that were sent out for the audit. The board strongly suggests checking your email the management has on file, so you can stay informed. The new board discussed having a planning meeting prior to the actual board meetings. The next planning meeting will be Thursday at 4:00 P.M.

8. **OLD BUSINESS**

None.

9. **NEW BUSINESS**

RK spoke on the audit, and it will cost \$8,500.00 by Carter and Company. **CK made a motion to approve the Carter and Company proposal for \$8,500.00, 2nd by RK, U, MC.**

JH gave the financial update and balances and answered questions.

Unknown speaker – Pursue legal on previous management for not turning over documentation?

MH is sitting down with the previous management for documentation today.

Gary Middleton 1-803 – Thanks to JH, previous management is stonewalling. A stronger attorney for the association is needed.

Gail 2-205 – Fob from 360 has not worked since last summer. JH to investigate the issue.

Brenda Roberts 1-2008 – Elevators. JH stated to fix the issue it will be around a \$460,000.00 renovation. MJH gave pertinent information.

10. **MOTION TO ADJOURN**

A motion to adjourn was made by RK, 2nd by MH, to adjourn the meeting, U, MC. The meeting was adjourned 11:08 A.M. CST.