



**GRAND PANAMA BEACH RESORT OWNER'S ASSOCIATION, INC. BOARD
OF DIRECTORS MEETING FRIDAY OCTOBER 30th, @10:00AM CT MINUTES**

CALL TO ORDER:

The meeting was called to order at 10:06 AM CT

ESTABLISH A QUORUM:

Present on the phone:

Frank Booke, Dean O'Reilly, Glenn Holliday, Nancy Stovall, Pete Morreale,
Denise Hinds, Clair Pease

7 of the 7 Board Members present, a Quorum was established.

Association Management: Lee Waller, CAM; Amy Ludlam, Association Accounting

CERTIFY MEETING WAS PROPERLY NOTICED:

Today's Board Meeting was properly noticed per FL Statute 718 and Bylaws.

READING AND DISPOSING OF MEETING MINUTES:

The meeting minutes from the following meetings were sent to the Board for approval, 8.15.20.

Dean made the motion to approve the meeting minutes for the 8.15.20 meeting. Glenn second the motion. **The motion passed unanimously.**

OLD BUSINESS:

1. Ratify 360 Memorandum

The response from 360 was recently received and Frank wanted to give the Association Attorney time to review. This item was tabled.

NEW BUSINESS:

1. 2021 Budget Workshop

Glenn made the motion to send out proposed 2021 budget as amended with a vote of the owners for modified reserve funding or fully funded based on the reserve study.

Dean second the motion. **The motion passed unanimously.**

- Audit Bids

The contract to prepare the 2020, 2021, & 2022 Audit and Tax Return was awarded to Tipton, Marler, Garner, & Chastain. (Other companies who bid were: Carter & Co, and CRI)

- Landscape Bids
A 3 year landscape contract was awarded to Rotolo Consultants Inc. (RCI)
(Other companies who bid were: GreenEarth, and Herbefex.)
- Pest Control Bids
After discussion between the 3 contracts (Brock, Cooks, and Florida Pest Control) the Board had no preference and deferred to Management Company to decide.

2. Wi-Fi Updates

Frank had Stephen Durr with Networx Solutions call in and discuss changes in cable TV industry and the future regarding internet options and planning. After further discussion, the idea was tabled to collect more info in the future.

ADJOURNEMENT:

Glenn Motioned to adjourn, Dean second the motion.

Meeting adjourned at 12:02 PM CT.