

**GRAND PANAMA BEACH RESORT OWNER'S ASSOCIATION, INC. BOARD OF DIRECTOR'S MEETING  
WEDNESDAY, OCTOBER 6<sup>th</sup>, 2021 @ 5:00PM CT MINUTES**

**CALL TO ORDER:**

The meeting was called to order at 5:06PM CT

**ESTABLISH A QUORUM:**

**Board Members Present in Person:**

Glenn Holliday, Treasurer

Nancy Stovall, Secretary

**Board Members Present on Zoom:**

Frank Boone, President

Woody Junot, Director

Pete Morreale, Director

Dean O'Reilly, Director

Jarod Triplett, Director

**7 of 7 Board Members Present:**

**Property Management Present:**

Lee Waller, CAM

**CERTIFY MEETING WAS PROPERLY NOTICED:**

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

**READING AND DISPOSING OF MEETING MINUTES:**

Mr. Holliday made the motion to approve the meeting minutes as written and distributed to the Board of Directors before this meeting for the Board of Director's Meeting held on September 11<sup>th</sup>, 2021.

Mr. Triplett seconded the motion, the motion passed unanimously.

**NEW BUSINESS:**

1. **Tower 1 Pool Heater Install Approval:** Mr. Boone shared that heating of the Tower 1 Pool has been part of a seven-year plan for improvements to Grand Panama Beach Resort. It was emphasized that the plan is to continue heat the Tower 2 pool. Mr. Kilcummings, Grand Panama Maintenance Supervisor, shared the plan for the heating the Tower 1 pool which would include plumbing and ordering of the heater. Once the company is given the go-ahead it would take approximately three months before the heater would arrive, but the plumbing could be started immediately. The estimated cost is approximate \$34,000.

After discussion, Mr. Boone recommended the item be tabled until next week and a survey be sent to all the owners soliciting their input.

**ADJOURNMENT:** Mrs. Stovall made a motion to adjourn the meeting. Mr. Holliday seconded the motion. Motion pass unanimously.

Meeting adjourned at 6:04 PM CT

Respectively Submitted,



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Nancy Stovall, Secretary

Meeting Minutes were approved by a Unanimous vote on the 22<sup>nd</sup> day of October, 2021.