

APPROVED



**GRAND PANAMA BEACH RESORT OWNER'S ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING FRIDAY, FEBRUARY 22nd, @ 9:30AM CST MINUTES**

CALL TO ORDER:

Lee Waller called the meeting to order at 9:39 AM CST

ESTABLISH A QUORUM:

Present:

Frank Boone, Nancy Stovall, Glenn Holliday, Dean O'Reilly, Clair Pease, Denise Hines

Present on the phone:

Pete Morreale

Not Present:

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

Association Management: Lee Waller, CAM; Amy Ludlam, Dir. Assoc. Accounting

Legal: Tim Sloan, Association Attorney; Lynn Perry, Attorney

CERTIFY MEETING WAS PROPERLY NOTICED:

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

READING AND DISPOSING OF PREVIOUS MEETING MINUTES The Minutes

from Friday, February 7th, 2020 Meeting:

Nancy made the motion to approve the meeting minutes.

Glen 2nd the motion.

The motion to approve passed with 6 yes votes (Clair abstained).

NEW BUSINESS:

1. Hurricane Michael Claim: Windows and sliders consultant

Agenda item was tabled until the next meeting to answer a few more questions.

2. Discussion of Accounts, Pool Equipment and Parking

Tim Sloan updated Board. No motions made

3. Update on Case Defended Under Association Insurance

Tim Sloan updated Board. No motions made.

4. Discussion of Claim for Water Intrusion and Building Damage Prior to Hurricane Michael

Lynn Perry provided information to the Board. No motions made.

ADJOURNEMENT:

Clair Motioned to adjourn, Glenn second the motion.

Meeting adjourned at 10:54 AM CST