

APPROVED



**GRAND PANAMA BEACH RESORT OWNER'S ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING FRIDAY, FEBRUARY 7<sup>TH</sup>, @ 3:30PM CST MINUTES**

**CALL TO ORDER:**

Lee Waller called the meeting to order at 3:32 PM CST

**ESTABLISH A QUORUM:**

**Present:**

Frank Boone, Nancy Stovall, Glenn Holliday, Dean O'Reilly, Pete Morreale, Jeff Gembitsky, Denise Hines (arrived during New Business Item #2)

**Present on the phone:**

**Not Present:**

**7 of the 7 Board Members present, a Quorum was established.** Association Management: 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 PREVIOUS MEETING MINUTES** The Minutes from Sunday, January 26<sup>th</sup>, 2020 Meeting:

**Nancy made the motion** to approve the meeting minutes.

Dean 2<sup>nd</sup> the motion.

**The motion to approve passed unanimously.**

**NEW BUSINESS:**

**1. Landscaping Contract**

**Glenn made the motion** to approve RCI's landscaping proposal.

Dean 2<sup>nd</sup> the motion.

**The motion passed unanimously**

**2. Unit Water Leak Issues**

**Glenn made the motion** to go through the Tower 2 North East flower bed to attempt to locate and repair leaks along unit 108.

Dean 2<sup>nd</sup> the motion.

**The motion passes unanimously.**

**3. Owner Request**

**Dean made the motion** to go based on the insurance's recommendation to not allow the bubble pods on the Grand Panama Beach Resort property/balcony.

Glenn 2<sup>nd</sup> the motion.

**The motion passed unanimously**

**ADJOURNEMENT:**

Glenn Motioned to adjourn, Nancy second the motion.

Meeting adjourned at 3:46 PM CST