

APPROVED



**GRAND PANAMA BEACH RESORT OWNER'S ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING FRIDAY, MARCH 20TH, @4:00PM CST MINUTES**

CALL TO ORDER:

The meeting was called to order at 4:02 PM CST

ESTABLISH A QUORUM:

In practicing social distancing, all participants called in by phone.

Present on the phone:

Frank Boone, Dean O'Reilly, Nancy Stovall, Pete Morreale, Clair Pease, Denise Hinds

Not Present: Glenn Holliday (called in during Item 1 of New Business) **6 of the 7 Board Members present, a Quorum was established.**

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

CERTIFY MEETING WAS PROPERLY NOTICED:

Today's Board Meeting was an emergency meeting due to COVID-19.

NEW BUSINESS:

1. Discuss Association Actions Regarding COVID-19

An open discussion took place regarding possible actions for COVID-19. The City has closed the Gulf sandy beach. The fitness rooms and hot tubs are closed until further notice. Management will monitor pools that people are keeping distance. Full staff at property working together to sanitize property. Posting notices for anyone on property on proper actions recommended by CDC. Review budget and roll back spending on non-essential expenses. Continue to show compassion for staff and all on property.

ADJOURNEMENT:

Clair Motioned to adjourn, Denise second the motion. Meeting adjourned at 4:40 PM CST