

APPROVED



**GRAND PANAMA BEACH RESORT OWNER'S ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING WEDNESDAY, APRIL 1ST, @4:00PM CST MINUTES**

CALL TO ORDER:

The meeting was called to order at 4:07 PM CST

ESTABLISH A QUORUM:

Present:

Present on the phone:

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

Not Present: Glenn Holliday

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 properly noticed per FL Statute 718 and Bylaws.

OLD BUSINESS:

1. COVID-19 Update

Discussion of Governor of Florida issued "Safer at Home" Act.

2. SBA Loan Update

Clair made the motion to apply for the loan to be turned into a grant for not letting employees go. Not to be confused with an interest bearing loan. Glenn Holiday or Nancy Stovall will be the signer as owner

Dean second the motion.

The motion passed unanimously

ADJOURNEMENT:

Nancy Motioned to adjourn, Glenn second the motion.

Meeting adjourned at 12:16 PM CST

