

APPROVED 5.15.20



**GRAND PANAMA BEACH RESORT OWNER'S ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING THURSDAY, APRIL 30<sup>TH</sup>, @4:00PM CST MINUTES**

**CALL TO ORDER:**

The meeting was called to order at 4:09 PM CST

**ESTABLISH A QUORUM:**

**Present:**

**Present on the phone:**

Frank Booke, Dean O'Reilly, Glenn Holliday, Nancy Stovall, Pete Morreale, Clair Pease, Denise Hindes

**Not Present:**

**7 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.

**READING AND DISPOSING OF MEETING MINUTES:**

The meeting minutes from the following meetings were sent to the Board for approval, 2.29.20, 3.20.20, 3.23.20, and 4.1.20.

Clair asked to make sure it was noted she was not present at the 2.29.20 meeting. Denise added that the phone disconnected, so she did not vote and it was not unanimous.

**Nancy made the motion** to approve the meeting minutes with the amendments to the 2.29.20 meeting. Dean second the motion.

**The motion passed unanimously.**

**NEW BUSINESS:**

**1. 2020-2021 Property and Wind Insurance Policy Renewal**

Clair had a question on when the property values was updated. It was updated in November 2018.

**Clair made the motion** to approve the 2020-2021 property and wind insurance policy renewal as presented. Nancy second the motion.

**The motion passed unanimously.**

**OLD BUSINESS:**

**1. COVID-19 Update**

Lee provided an update, has sent out a newsletter update to owners, asked if owners are not receiving the newsletters, to please let him know to add them to the email list.

Frank also added comments on wearing armbands on property, and current pest control practices minimizing unit access.

**ADJOURNEMENT:**

Clair Motioned to adjourn, Dean second the motion.

Meeting adjourned at 4:49 PM CST