



**GRAND PANAMA BEACH RESORT OWNER'S ASSOCIATION, INC. BOARD
OF DIRECTORS MEETING SATURDAY, AUGUST 15th, @9:00AM CST MINUTES**

CALL TO ORDER:

The meeting was called to order at 9:06 AM CT

ESTABLISH A QUORUM:

Present on the phone:

Frank Booke, Dean O'Reilly, Glenn Holliday (late call in), Nancy Stovall, Denise Hindes, Clair Pease

Not Present:

Pete Morreale

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

Association Management: Tom Sparks, PCAM

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, 8.1.20.

Nancy made the motion to approve the meeting minutes as corrected for the 8.1.20 meeting. Dean second the motion. **The motion passed unanimously.**

OLD BUSINESS:

1. Discussion of Contract for Purchase

Frank stated that a contract was received late Friday. Would not be discussing today. Frank gave notice of a meeting on 8/22 should there be an update.

2. 360 Update

Frank spoke on John Cartwright (GP Unit Owner) meeting with 360 and worked out a memorandum that was delivered to the Board of Directors. Frank felt the agreement addressed issues expressed by the owners. The main focus is that 360 would not have access to Front Beach Rd. through Grand Panama Blvd. and there would be access for Grand Panama Owners

to use Grand Panama Blvd. to exit to Hutchinson Blvd. Frank thanked John for the work he had done.

John included that he had a meeting with Taylor Hawke with 360, and FOBs for access to Hutchison through 360's property would be given to owners by registering their name and license at the 360 property office. Renters would have access to the nature walkway from Grand Panama Condominiums to the Grand Panama shops (Another Broken Egg, Bella Roma, etc...) Glenn also noted that 38 parking spaces on 360 property would be deeded to us.

Dean made the motion to accept the 360 memorandum and to send back to them.

Glenn second the motion.

Yes votes: Frank, Dean, Glenn, Nancy **Abstained:** Clair, Denise

OWNER COMMENTS:

ADJOURNEMENT:

Dean Motioned to adjourn, Glenn second the motion.

Meeting adjourned at 09:29 AM CST.