

APPROVED IN MAY 18TH, BOARD OF DIRECTORS MEETING



GRAND PANAMA BEACH RESORT OWNER'S ASSOCIATION, INC. BOARD OF DIRECTORS MEETING
SATURDAY, MAY 1ST, 2021 @9:00AM CT MINUTES

CALL TO ORDER:

The meeting was called to order at 9:30 PM CT

ESTABLISH A QUORUM:

Present in Person

Frank Boone, President
Glenn Holliday, Treasurer
Nancy Stovall, Secretary
Dean O'Reilly, Director

Not Present in Person or on Zoom Call:

Pete Morreale, Jarod Triplett, Woody Junot

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

Association Management Present in Person: Lee Waller, CAM

CERTIFY MEETING WAS PROPERLY NOTICED:

Today's Board Meeting was properly noticed per FL Statute 718 and Bylaws.

NEW BUSINESS:

1. Answer questions, provide information for new owners at Grand Panama.
Frank Boone made the introduction by stating that this is informational only and there will be nor was there any intention to put any discussion up to a vote. The reason for the meeting was to acknowledge the many new owners at Grand Panama and to answer some of the questions that have been reoccurring. This would involve going back into the history of the building, some of the previous discussions and results of those discussions.

The recording for this meeting is available for any Grand Panama Condominium owner who requests it.

ADJOURNEMENT:

Dean O'Reilly made the motioned to adjourn, Glenn Holliday second the motion.
The vote to approve was unanimous, the motion carried. Meeting adjourned at 10:37 AM CT.