



**GRAND PANAMA BEACH RESORT OWNER'S ASSOCIATION, INC. BOARD OF DIRECTOR'S MEETING  
MONDAY, MAY 10<sup>TH</sup>, 2021 @4:00PM CT MINUTES**

**CALL TO ORDER:**

The meeting was called to order at 4:00 PM CT

**ESTABLISH A QUORUM:**

**Board Members Present in person:**

Frank Booke, President

Glenn Holliday, Treasurer

Woody Junot, Non-Resident Director

**Board Members Present on Zoom:**

Frank Booke, President

Nancy Stovall, Secretary

Dean O'Reilly, Director

Pete Morreale, Director

Jarod Triplett

**7 of the 7 Board Members present.**

**Association Management Present in Person:** Lee Waller, CAM

**CERTIFY MEETING WAS PROPERLY NOTICED:**

The meeting was posted per FL Statute 718 and the Bylaws of Grand Panama.

**CERTIFY MEETING WAS PROPERLY NOTICED:**

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

**NEW BUSINESS**

1. Discussion about weapons on property.

Frank spoke with the Board about an incident with an owner with a weapon. This incident was also discussed with the Association Attorney. The Board of Directors take these matters very seriously and are concerned for the safety and well-being of the owners, guests, and staff at Grand Panama Beach Resort.

Due to not having the attorney's recommendation yet, the meeting was postponed until 9:00AM the following day which was Tuesday, May 11, 2021. Motion was made by Glenn Holiday. Dean O'Reilly seconded the motion. The vote to postpone was unanimous. The motion carried.

The Board reconvened on Tuesday, May 11<sup>th</sup>, 2021 at 9:00AM CT.

Nancy Stovall made the motion reaffirming the policy of the Association that no weapon may be openly displayed in the common elements of or discharged anywhere in the condominium and anyone doing so or threatening to do so should be immediately reported to law enforcement, and is declared to be a nuisance and will be subject to swift and immediate legal action by the Board. Glenn Holiday seconded the motion. The vote to approve was unanimous. The motion carried.

Frank Booke added a certified letter will be sent to the owner who caused the incident and hand deliver if possible.

**ADJOURNEMENT:**

With no further business, a motion for adjournment was made by Glenn Holiday. Nancy Stovall seconded the motion. The vote to approve was unanimous. The Motion Carried. Meeting adjourned at 9:20AM CT.