

GRAND PANAMA BEACH RESORT OWNERS ASSOCIATION, INC.
ANNUAL MEMBERSHIP MEETING
February 7, 2023, 10:00 AM CT
Zoom Teleconference & 11800 Front Beach Road, Suite 300

NARRATIVE OVERVIEW FOR INFORMATIONAL PURPOSES ONLY.
A QUORUM WAS NOT PRESENT AT THIS MEETING.
THESE ARE NOT OFFICIAL MINUTES.

- A. **CALL TO ORDER:** The meeting was called to order at 10:09 AM CT by Board President, Frank Boone.
- B. **BOARD MEMBERS PRESENT:** Frank Boone, Glenn Holliday, Nancy Stovall, J Porter Share, Woody Junot.
- C. **RC ASSOCIATION MANAGEMENT PRESENT:** Derek Gilbert (CAM for Grand Panama), Paul Shamblin (Director of Association Operations), Amy Ludlam (Director of Association Accounting), Alex Reed (CAM), Stephen Kilcummings (Building Maintenance Supervisor). Derek Gilbert recorded the narrative overview.
- D. **PROOF OF NOTICE:** Derek Gilbert (CAM) verified Proof of Notice was posted according to Florida Statutes and Association Documents and posted on the website. Both of the 1st and 2nd notices and meeting agendas were mailed out.
- E. **DETERMINATION OF QUORUM:** With only 80 Owners present via in-person attendance or proxy and 1/3 of the 299 Owners needed per Association by-laws to have an actual meeting, a quorum was not present. Due to lack of quorum, these are not official minutes but only a narrative and no official business conducted.
- F. **ELECTION RESULTS:** An election was held and a ballot counting committee, composed of Cerise Pearce, E. Kay McGill and Paula Hetman, tallied the votes for the 3 residential Board member positions. The votes were as follows: James Eagleson – 71, Glenn Holliday – 61, Henry Darrell Caudill – 52, Stuart Sanderson – 38, J Porter Share – 30, Charles Knoll – 23, Mary Swann – 17. With the highest votes, James Eagleson, Glenn Holliday and Henry Darrell Caudill were elected as residential Board members. The non-residential voting as counted by management was Glenn Holliday – 3, Jarod Triplett -3, J Porter Share – 1. With Glenn Holliday elected as residential Board member, Jarod Triplett was appointed as the non-residential Board member with the next highest number of votes.
- G. **ADJOURNMENT:** With no quorum present, the meeting was adjourned at 11:13 AM CT.

Respectfully Submitted,

Derek Gilbert, LCAM

