

**GRAND PANAMA BEACH RESORT OWNERS ASSOCIATION, INC.
ANNUAL MEMBERSHIP MEETING**

February 6, 2024, 10:00 AM CT

**Zoom Teleconference & 11800 Front Beach Road, Suite 300
&**

(Continuation) April 8, 2024, 10:00 AM CT

Zoom Teleconference & 11800 Front Beach Road, Business Center

**NARRATIVE OVERVIEWS 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 10:06 AM CT by Board President, Glenn Holliday.
- B. **BOARD MEMBERS PRESENT (02.06.24):** Glenn Holliday, Nancy Stovall, James Eagleson, Darrell Caudill, JPorter Share, Woody Junot, Jarod Triplett. Association Attorney Timothy Sloan was also present.
- BOARD MEMBERS PRESENT (04.08.24):** Glenn Holliday, Nancy Stovall, James Eagleson, Darrell Caudill, JPorter Share, Jarod Triplett.
- C. **RCAM FLORIDA ASSOCIATION MANAGEMENT PRESENT (02.06.24):** Derek Gilbert (CAM for Grand Panama Beach Resort), Paul Shamblin (Director of Association Operations), Ken Floyd (Executive Vice President of Association Management), Danielle Crowson (Administrative Assistant), Stephen Kilcummings (Building Maintenance Supervisor, Grand Panama Beach Resort). Derek Gilbert recorded the narrative overview.
- RCAM FLORIDA ASSOCIATION MANAGEMENT PRESENT (04.08.24):** Derek Gilbert (CAM for Grand Panama Beach Resort), Stephen Kilcummings (Building Maintenance Supervisor, Grand Panama Beach Resort). Derek Gilbert recorded the narrative overview.
- D. **PROOF OF NOTICE:** Derek Gilbert (CAM) verified Proof of Notices were 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 for 02.06.24 and the continuation of the Annual Meeting on 04.08.24.
- E. **DETERMINATION OF QUORUM:** With only 65 Owners present via in-person attendance or proxy and 1/3 of the 305 (Owners & Non-Residential) 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 was conducted.
- F. **ELECTION RESULTS:** A Residential election was held on 02.06.24 and a ballot counting committee, composed of Cerise Pearce, Angie Brooks and Paula Hetman, tallied the votes for the 1 Residential Board member position via manual and electronic balloting. The votes were as follows: Charles Knoll – 49, Michael Harper – 45. With the highest vote total, Charles Knoll was elected as Residential Board member with term to begin upon conclusion of the Annual Meeting. The 1 position for Non-Residential voting as counted by management through electronic balloting on 04.08.24 was William Kibble – 4, Michael Harper -2, Eugene Bazan – 0, Lori Hunt - 0. With the highest vote total, William Kibble was elected as Non-Residential Board member with term to begin upon conclusion of the Annual Meeting.

G. **ADJOURNMENT:** With no quorum present, the meeting was adjourned at 10:01 AM CT on 04.08.24.

Respectfully Submitted,

Derek Gilbert, LCAM

