

GRAND PANAMA BEACH RESORT OWNERS ASSOCIATION, INC.
BOARD MEETING
February 16, 2025, 10:00 AM CT
Zoom Teleconference & 11800 Front Beach Road, Suite 300

OFFICIAL MINUTES.

- A. **CALL TO ORDER:** The meeting was called to order at 10:09 AM CT by Board President, Glenn Holliday
- B. **BOARD MEMBERS PRESENT:** Glenn Holliday, Mike Harper, James Eagleson, Chuck Knoll, Ron Kimble
- C. **MAXET MANAGEMENT:** Josh Hipp, (CAM for Grand Panama), recorded the narrative overview.
- D. **PROOF OF NOTICE:** Josh Hipp (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 ag51endas were mailed out.
- E. **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 5 residential Board member positions. The votes were as follows: Chuck Knoll--132, James Eagleson – 125, Brad Coleman--115, Mike Harper--102, Mary Swann --69, Glenn Holliday – 67, Gene Bazen--51 With the highest votes, Chuck Knoll, James Eagleson, Brad Coleman, Mike Harper and Mary Swann were elected as residential Board members. The non-residential voting as counted by management was Brenda Roberts – 3, Gary Middleton 2. Brenda Roberts was appointed as the non-residential Board member with the highest number of votes.
- F. **BOARD OFFICERS:** James made a motion to nominate Mike Harper for President, Brad seconded the motion. The motion was passed by unanimous vote. Mike Harper made a motion to nominate James Eagleson as Vice President, Chuck seconded the motion. The motion was passed by unanimous vote. Mike Harper made the motion to nominate Brad Coleman as Secretary, James Eagleson seconded the motion. The motion was passed by unanimous vote. Brad Coleman made the motion to nominate Chuck Knoll as treasurer. James seconded the motion. The motion passed by unanimous vote.
Board Officers: President--Mike Harper, Vice President--James Eagleson, Secretary--Brad Coleman, Treasurer, Chuck Knoll
- G. **ADJOURNMENT:** The meeting was adjourned at 11:13 AM CT.

