

**GRAND PANAMA BEACH RESORT
OWNERS' ASSOCIATION, INC.
BOARD MEETING
June 25, 2018 @ 3:00 PM
MINUTES**

CALL TO ORDER: Jerry Kennedy called the meeting to order at 3:00 PM.

Jerry Kennedy certified meeting notice was posted per FL Statute 718.

ROLL CALL Present: Frank Booke, Glenn Holliday, Nancy Stovall, Peter Morreale, Jeff Gembitsky, Dean O'Reilly. Absent: Chuck Rachke. Association Management: Jerry Kennedy.

OLD BUSINESS: Delinquent Dues. Motion by Glenn Holliday and a second by Pete Morreale to deny access to common area pools and fitness center for units 2-303 and 2-604. Motion pass unanimously. Delinquent Dues. Motion by Glenn Holliday and a second by Dean O'Reilly to deny access to common area pools and fitness center for unit 1-607. Motion passed unanimously.

ASSOCIATION LEGAL COUNSEL: Tim Sloan

Motion to go into closed executive session by Glenn Holliday seconded by Pete Morreale. Passed unanimously.

ADJOURNMENT

Motion to adjourn the meeting at 3:56 PM AM by Glenn Holliday seconded by Dean O'Reilly.