



**SECOND NOTICE OF ANNUAL MEETING AND  
ELECTION OF DIRECTORS OF THE GRAND PANAMA  
BEACH RESORT CONDOMINIUM ASSOCIATION, INC.**

**TO ALL MEMBERS:**

On **Tuesday, February 7, 2023, at 10:00 AM CT, at the Grand Panama Beach Resort Event Center, 11800 Front Beach Road, Suite 300**, the Annual Meeting of the Association will be held for the purpose of electing Directors and such other business as may lawfully be conducted.

The agenda for the Annual Meeting is:

1. Collection of election ballots
2. Call of the roll and certifying of proxies
3. Proof of notice of meeting or waiver of notice
4. Reading and disposal of any unapproved minutes
5. Election of inspectors of an election
6. Election of directors
7. Report of officers
8. Unfinished business
9. New business
10. Adjournment

One-third (1/3) of the voting interests of the entire membership (a “quorum”) must be present, in person or by proxy, at the meeting, in order for the business to be conducted, excluding election of Directors. No quorum is necessary for the election of Directors. It is therefore **VERY IMPORTANT** that you either **attend** or **provide a proxy** in order to conduct business other than the election of Directors.

Enclosed with this Notice is a ballot for the election of Directors, as well as timely submitted Information Sheets, prepared by the candidates for the Board, who are solely responsible for their contents. The Association is transmitting this information in accordance with the requirements of Florida Law; however, the Association is not in a position to verify the accuracy of the information or statements contained therein and disclaims any responsibility for the information contained within the Information Statements.

### Organizational Meeting Agenda Notice

Immediately following the Annual Meeting, the Organizational meeting of the Board of Directors will be held for the purpose of electing officers of the Association and such other business as may lawfully be conducted.

The agenda for the Board Meeting is as follows:

- a. Certifying quorum – Call to Order.
- b. Proof of Notice of Meeting.
- c. New Business
  - 1) Elect Officers.
- d. Adjournment

### **VOTING BY PROXY**

If you are unable to attend the Annual Meeting and wish to vote by proxy, please note the following information about **PROXIES**:

A **proxy** is for the purpose of appointing **another person** to vote for you as you specifically direct (except for non-substantive items) in the event that you might not be able to attend the meeting. It must be signed by the person authorized to cast the vote for the unit. Please note that you cannot vote for Directors by proxy. If you intend to vote for Directors and do not attend the Annual Meeting, **you must vote by use of the enclosed Election Ballot.**

The proxy must be submitted to the Association **prior to the scheduled time of the meeting.** It can be sent via hand-delivery to the Management Office, via mail addressed to the Association's Management Office at: **RC Association Management, c/o Grand Panama Beach Resort, Attn: Derek Gilbert, 495 Richard Jackson Blvd, Panama City Beach, FL 32407**, or via e-mail to: **dgilbert@rchospitalitysolutions.com**. It is encouraged that the proxy be submitted long before the meeting as possible in order to avoid delay in registration.

If you appoint a proxy and later decide you will be able to attend the meeting in person, you may **withdraw** your proxy when you register at the meeting.

A proxy may be **revoked** in writing or **superseded** by a later proxy to another person. It may also be **assigned** (substituted) by the person designated on the proxy to a third person if the person you designate as proxy decides that he or she will be unable to attend the meeting.

A **proxy form** is enclosed with this notice for your use, if needed.

Again, please be sure to mail in your proxy and your ballot or attend the Annual Meeting.

**Grand Panama Beach Resort Condominium Association, Inc.**  
**Association Management Address:**  
**495 Richard Jackson Blvd**  
**Panama City Beach, FL 32407**

**LIMITED PROXY**

**KNOW ALL PERSONS BY THESE PRESENT:**

The undersigned owner(s), or their voting representative, of unit \_\_\_\_\_ in Grand Panama Beach Resort Condominium Association, Inc., hereby constitute and appoint the Secretary of the Association, as designee, or \_\_\_\_\_ **(must be present at the meeting if adding their name)**, as my proxy holder with power of substitution for and in the name and place of the undersigned, to appear and represent **in order to** constitute a quorum for the Association at the Meeting to be held Tuesday, February 7, 2023 at 10:00 AM CT at the Grand Panama Beach Resort Event Center, 11800 Front Beach Rd, Suite 300, Panama City Beach, FL 32407.

**LIMITED POWERS**

1) Should the Association have excess funds for the current year (2023), would you like those funds to be rolled over into the following years budget (2024)?

YES \_\_\_\_\_ NO \_\_\_\_\_

The undersigned hereby acknowledges receipt of the Notice of Meeting, and hereby ratify and confirm any and all acts and things that the proxy may do or cause to be done in the premises, whether at the meeting referred to above, or at any change, adjournment, or continuation of it and revoke all prior proxies previously executed.

Date: \_\_\_\_\_ Signature: \_\_\_\_\_

Print: \_\_\_\_\_

**(BELOW IS TO BE FILLED OUT BY THE SECRETARY, BOARD, OR  
MANAGEMENT IF NEEDED)**

**SUBSTITUTION OF PROXY**

The undersigned, appointed as proxy above, does hereby designate \_\_\_\_\_ to substitute for me in the proxy set forth above.

Date: \_\_\_\_\_ PROXY: \_\_\_\_\_

In no event shall this proxy be valid for a period longer than (90) ninety days after the first meeting for which it was given.

**Instructions for Marking and Returning Ballot for Directors.**

**FORGERY OF A BALLOT USED IN AN ELECTION IS A CRIME  
PUNISHABLE AS A THIRD DEGREE FELONY.**

1. The enclosed ballot lists all candidates who are qualified to run for the Board. There will be **three (3)** Directors elected. Please vote for no more than **three (3)** candidates by marking the ballot with an "X" on the box next to the candidate's name. Of the (3) three positions, one will serve a (1) one-year term, and the other (2) two positions will serve a (2) two-year term.
2. The ballot must be placed and sealed in the ballot envelope. The ballot envelope must then be placed and sealed in the envelope addressed to the Association and mailed to the Association's management address.
3. You must fill in the unit information on the outside of the envelope addressed to the Association and have the owner or one of the married owners or the voting member appointed on the Certificate Appointing Voting Member sign his/her name.
4. The ballot must be received by the Association no later than **Tuesday, February 7, 2023 by 10:00 AM CT.**
5. If you are going to attend the Annual Meeting, you may cast your ballot at the meeting before 10:00 AM CT. Ballots will be available at the meeting.

**GRAND PANAMA BEACH RESORT CONDOMINIUM ASSOCIATION, INC.**

**BALLOT FOR ELECTING DIRECTORS**

**TUESDAY, FEBRUARY 7, 2023, 10:00 AM CT**

The following (in alphabetical order) have had their names placed into nomination. Vote for no more than three (3) candidates. If you vote for more than three (3) candidates, your ballot will be invalid. Please place an X beside your three (3) choices.

- Henry Darrell Caudill (2-1008)
- James W. Eagleson (1-202)
- Glenn Holliday (1-302)
- Charles Knoll (1-1606)
- Stuart Sanderson (2-201)
- J Porter Share (2-1207)
- Mary Swann (1-1205)

\*once completed, seal in your ballot envelope. Then place WITHIN your BALLOT RETURN ENVELOPE and mail to the provided Association address. Please ensure the top left of your BALLOT RETURN ENVELOPE is complete with tower, unit and SIGNED by the registered owner

## **Notice of Intent to Run**

Henry Darrell Caudill  
Unit 2-1008

### **EDUCATIONAL BACKGROUND:**

Bowling Green State Technical School Bowling Green KY 1978-1980

**BUSINESS EXPERIENCE:** I spent four years aboard the USS Dixon, San Diego, CA and was promoted twice during my tour. Following my tour, I continued my Military career through recruiting at the Naval Recruiting District in Nashville, TN. Again, due to my excellent performance, I was promoted during my five years. Another mentionable highlight was receiving two Navy Achievement Medals for Recruiting Excellence.

I returned to the fleet aboard the USS Orion Sardinia Italy where I was the lead Petty Officer and responsible for the success of the division including Print, Drafting, and Photography. While on the USS Orion, we were deployed to participate in Desert Storm. After completion of the assignment, I returned to NRD Nashville where I completed my career. Fortunately, I was a candidate to take early retirement under the Clinton administration so I left active duty and started my own business, BF Graphics Printing in Sevierville, TN.

My military career gave me the training and opportunity to successfully operate this business for 15 years. After 15 years, I sold the assets and started another business, Professional Concept Inc. This was a Print Marketing and Advertising Company with my wife Chris. We published a magazine and after two years were approached by Jones Media Group to purchase so we sold and moved on yet again. After signing a non-compete with Jones Media Group, I took a position shortly after working for Cars.com. While at Cars.com, I was top sales during my seven years with them and won The President's award twice for sales all while keeping my existing business Professional Concept active. My wife Chris and I continued to generate sales in print and marketing. I resigned from cars and continued to focus on our company until our move to Grand Panama Beach Resort two years ago.

Chris still actively manages those accounts. She has also started her own business, Coastal Host Cleaning. I retired and stepped away. We live here year-round at Grand Panama Beach Resort and I assist her whenever needed. I love this property and have met so many great people.

My decision to run for the board is to try to leverage more security of the property and better use of commercial space. I feel we have too much access to walking in and out of our buildings and public restrooms from the street. Also, I would like to see our commercial spaces better utilized for revenue. Tiki 2 has not been effectively used since I have lived here. Our commercial spaces need better marketing and well that is something with which I can help. Our board has done a fantastic job, I just feel I could help create unseen revenue. Please consider me for one of these open positions.

**HOA EXPERIENCE:** Served as a Board Member for Hannah Brook Subdivision Knoxville, TN. Duties included the collection of HOA dues annually. Setting up the 4th of July Parade, Community Garage Sales, communication, and advertising.

**ADDITIONAL QUALIFICATIONS AND AREAS OF EXPERIENCE:** Worked with the Chamber of Commerce Pigeon Forge, TN, managed the printing and mailing for tourism publications and worked with Dollywood, Ripley's, and Dixie Stampede.

Greetings Owners of Grand Panama,

I would like to introduce myself to you as I am seeking your approval to represent you on the Board of Directors (BOD). My wife and I are owners of three units (Tower 1 & 2), and we have lived here on and off over the past couple of years. We both want what is best for this property and to maintain the highest standards for our investment. Buying at Grand Panama (GP) has been a dream come true, and we plan on being here for a long time.

Why am I running for the BOD? I am an owner here, and I want to take this property to the next level. This property has some amazing people and we have many friends here. The GP Family is like no other in Panama City Beach, Florida. I care about this place, and I care about the owners.

For more than six years, I served on the Board of Directors for one of the largest police associations in the country. We had thousands of members (police officers) from all fifty states. I also served on its training committee. When I lived in Montana, I was elected to our HOA Board (over 700 properties), and served on a several committees.

Currently, I am on the Fine Community for GP. I also was responsible for getting the flashing yellow lights for our crosswalks installed. I did that without being a board member, as the safety of our owners and guests should be a priority. I have a background of over 25 years in the law enforcement profession; both as a state police officer, and as a police trainer. For the past 18 years, I have owned a global police training company, and have worked for the Drug Enforcement Administration, State Department, HIDTA, and several Counterdrug Agencies, so I feel like I could enhance our security here at GP, as I have a passion for it.

Over the past 20 years, I have been a property investor in several different states (South Carolina, Montana, Indiana, and Florida). Furthermore, I am a licensed real estate agent at Life's a Beach Realty (located on-site at GP). My wife and I also self-manage our rental properties and condos. Moreover, I hold a bachelor's degree in Business & Criminal Justice from Oakland City University.

Over the past several years, I have been a background actor on the number one television show, Yellowstone. I had recurring roles on Season 4 & 5, as a sheriff, police officer, and a rancher. This year, I also had the honor of a recurring role on the new television series, 1923. Additionally, I am a published author of four law enforcement books.

In the early 1990's, I served in the US Navy during the first Gulf War Era. I was stationed in Charleston, South Carolina. My ship was the Navy Destroyer, USS John Rodgers DD 983. I was assigned to the combat systems division, and serving my country is my greatest honor!

Thank you for your time and consideration,

James Eagleson  
843-297-0497

**CANDIDATE INFORMATION SHEET**

You may also include this information sheet with the Notice of Intent to Run  
The information sheet must be submitted by January 3, 2023

\* You are allowed a one-sided 8.5" x 11" sheet of paper for your information sheet.  
You may use the enclosed Candidate Information Sheet provided or a single sheet of your own.

NAME: Glenn Holliday

UNIT ADDRESS: 1-302

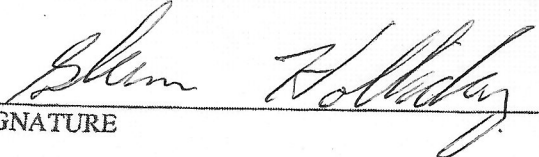
EDUCATIONAL BACKGROUND: Liberty University- Business Mgt.

BUSINESS EXPERIENCE: For 10 yr. Owned and operated 3 selfservice laundry and one car wash.  
I also owned and operated a Golf driving range for 12 yr.

For the last 18 yrs I have been in the food equipment business as a product mgr for inspection  
over Marel's North America division.

HOA EXPERIENCE: I have been on the board as the treasurer for 6 yrs. I am proud of the work  
we have done with Grand Panama and would be happy to serve our wonderful property again.

ADDITIONAL QUALIFICATIONS AND AREAS OF EXPERIENCE: I have worked extensively with  
the team here at Grand Panama making day to day descisions to keep our property in prestine  
condition and also keeping our COA dues as low as possible. Despite the increases over the  
last two years, we are still one of the lowest at PCB.

  
SIGNATURE

12-31-2022  
DATE

**To Be Received No Later Than Tuesday, January 3, 2023**

Return the Candidate Information Sheet to:  
Grand Panama Beach Resort  
C/O RC Association Management  
495 Richard Jackson Blvd.  
Panama City Beach, FL 32407  
Or  
Email: [dgilbert@rchospitalitysolutions.com](mailto:dgilbert@rchospitalitysolutions.com).





# Candidate Information Sheet

Charles Knoll

1-1606

## Education

Albion College Albion, Michigan, 1983, Bachelor of Arts Business Management, Communications

Indiana State University, Terre Haute, Indiana, 2000, Masters of Science, Magna Cum Laude.

Master Instructor, 2015, Indiana Law Enforcement Academy.

## Business Experience

Kmart Corporation 1983-1990. Management Program.

Osco Drugs 1990-1995. District Manager.

Police Officer 1995-2019. Evansville, Indiana Police Department. Firearms Coordinator.

Police Officer 2019-Present. Boonville, Indiana Police Department. Officer.

FTO School Instructor 2000-2017. Ran successful police field training officer school for the state of Indiana.

## HOA Experience

Grand Panama Resort is our first HOA experience.

## Additional Qualifications

My wife Debby and I have been owners since the first of 2022. We also have a home in southern Indiana. I have been on executive boards most of my adult life. I have been extremely active in the Fraternal Order of Police. On a local level, I have served at every executive board position from trustee to president from 1996 to current. At the Indiana State FOP level, I currently hold the position of Political Action Committee Chair.

I believe to have a strong Home Owner's Association, it must have a great board to run day-to-day operations, ability to address and apply bylaws and rules, and have the ability to change bylaws and rules as they become obsolete. As a new owner, I have observed some of the bylaws and rules are outdated. I would work to put the bylaws in a state where they are up-to-date, where owners would be in compliance with items such as plants on balconies, Ring door bells, to mention a few. Grand Panama Resort is one of the top condominiums in Panama City Beach, I want it to be the best.

As a leader, and retired police officer, my management and work style are pretty black and white. I am very objective, open-minded, fair, and approachable. I am very responsive to questions and would work hard to provide answers to owners on a timely basis.

## My Resume

As a native Nashvillian, I am proud to call Tennessee home and delighted to call the Grand Panama Beach Resort my home away from home. I am a mixture of the owners at Grand Panama, in that I own a unit here for leisure, but am also a landlord that respects everyone's rights.

I grew up in Nashville, TN and received a BS degree from Vanderbilt University. I've been a real estate broker since graduation.

Our family owns and manages multiple rental units throughout the city of Nashville. As a manager and owner, I feel these qualities would be an asset to Grand Panama.

Given my real estate background, I am knowledgeable about Tennessee property laws. I have and will continue to educate myself on Grand Panama Beach Condominium Documents, Declaration of Condominium, Articles of Incorporation, Bylaws and Florida Condo Statutes.

I have served on boards and committees of schools and charitable organizations. Serving on the board at Grand Panama Resort has given me the insight that I hope is an asset to the Grand Panama Beach Board of Directors.

Sincerely,

Porter Share

**Mary Ellen Swann**  
**1207 Lambeth Way SE**  
**Conyers, GA [30013]**  
**Mswann1377@aol.com**



Please allow me to introduce myself, My Name is **Mary Ellen Swann**. We own 1-1205 and I'm married to my wonderful husband Danny Swann for 13 plus years.

I am a Sales Professional in the Paper Industry. I have been steadily employed with various paper companies in U.S. and built a career from warehouse worker in 1989 to top sales account manager. I started with International Paper in California and worked my way South. I have been in the Atlanta area since 1998. As I am coming to a slowing in my career, and love our GP community, I decided to put my name in the running for a seat on the HOA board. Danny and I have owned here at the Grand Panama since 2012. This place is exactly that **GRAND!!!!** I have **no HOA experience, but willing to learn. My platform is as follows. It is simple but will make a big difference for GP owners and family's safety and enjoyment.**

- **Securing Tower one from street traffic, under aged drinking, wristbands**
- **See something-Say something. REPORT what you see.**
- **ACCOUNTABILTY- Damage to our property. (Renters)**
- **Owners INPUT...I will table your ideas because they matter.**

**THANK YOU FOR CONSIDERING ME TO REPRESENT YOU!**