

**GRAND PANAMA BEACH RESORT
OWNERS' ASSOCIATION, INC.
Board of Directors Meeting
May 19, 2018 @ 11:30 AM
MINUTES**

BOARD OF DIRECTORS:

Frank Boone
Chuck Rachke
Glenn Holliday
Nancy Stovall
Jeff Gembitsky
Dean O'Reilly
Peter Morreale

ASSOCIATION MANAGEMENT:

Philip Sullivan
Jerry Kennedy

ASSOCIATION LEGAL COUNCIL:

Not Present

CALL TO ORDER:

Jerry Kennedy called the meeting to order at 11:32 AM.

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

ROLL CALL

Jerry Kennedy called roll. Board members present were: Frank Boone, Glenn Holiday, Nancy Stovall, Peter Morreale, Dean O'Reilly, Jeff Gembitsky, Chuck Rachke. A quorum was present.

ORGANIZATIONAL

Motion by Dan O'Reilly to nominate Frank Boone as President, seconded by Chuck Ratzke, Motion passed unanimously.
Motion by Dan O'Reilly to nominate Glenn Holliday as Treasurer, seconded by Chuck Ratzke. Motion passed unanimously.

Motion by Glenn Holliday to nominate Nancy Stovall as Secretary, seconded by Jeff Gembitsky. Motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 11:37 AM by motion by Chuck Rachke. Second by Jeff Gembitsky. Passed unanimously.