

**GRAND PANAMA BEACH RESORT  
OWNERS' ASSOCIATION, INC.  
Board of Directors Meeting  
December 18, 2015 @ 10:30 am  
MINUTES**

**BOARD OF DIRECTORS:**

Tommy Grider  
Doyle Walker  
Chuck Rachke  
Rodney Archer  
Frank Caprio  
Woody Junot

**ASSOCIATION MANAGEMENT:**

Clair Pease  
Kristina Heming

**ASSOCIATION LEGAL COUNCIL:**

Not Present

**CALL TO ORDER:**

Kristina Heming called the meeting to order at 10:30 AM.

**ROLL CALL**

Kristina Heming called roll and established a quorum was present. Board members present were:, Doyle Walker, Chuck Rachke, Tommy Grider, and Woody Junot. Rodney Archer, and Frank Caprio were absent.

**APPROVAL OF MINUTES**

**MOTION**

Tommy Grider made the motion to approve the previous meeting minutes. Woody Junot seconded. All were in favor. Motion passed.

**OLD BUSINESS**

**FINANCIAL REPORT**

Kristina Heming reviewed the May and year to date financial statements with Board of Directors (see attached).

**Carpet on Walkways -**

Kristina Heming reported the exterior carpet on the walkways has been completed.

**Beach Lease-**

**MOTION**

Tommy Grider made a motion to extend beach lease for Sun Harbor Ventures. They will match the other vendor bid received. Doyle Walker seconded the motion. All were in favor Motion passed.

**DISCUSSION**

The Board of Directors discussed posting a memorial plaque of some sort on property in honor of Marc Nolen. Chuck Rachke said he will contact a few vendors and have an estimate at the next meeting.

Kristina Heming stated there was a vacancy on the Board due to the passing of Marc Nolen. Due to Marc being a commercial representative, the commercial owner will appoint a new Board member.

**ADJOURNMENT**

The Board a motion was made to adjourn the meeting at 10:48 AM by Woody Junot. Seconded by Tommy Grider. Motion carried. Meeting adjourned.