

**GRAND PANAMA BEACH RESORT
OWNERS' ASSOCIATION, INC.
Annual Meeting
May 19, 2018 @ 10:00 AM
MINUTES**

ASSOCIATION MANAGEMENT: Philip Sullivan
Jerry Kennedy

ASSOCIATION LEGAL COUNCIL: Timothy Sloan

CALL TO ORDER: Jerry Kennedy called the meeting to order at 10:02 AM.

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

Last Call for ballots and closing of the ballot box by Jerry Kennedy.

ELECTION OF CHAIRPERSON: Frank Boone was nominated by Glenn Holliday, seconded by Phil Klaas. Motion passed.

ELECTION VOLUNTEERS APPOINTED: Doug Cannon 1-1603, Rick Zorn 1-1504, Catherine Forscht 1-1301, BJ Vecrumb 2-1404. Election tabulation overseen by Association legal council Timothy Sloan.

ANNOUNCEMENT OF ELECTION RESULTS:

Rick Barsness 24 votes
Frank Boone 86 votes
Dennis Hetman 61 votes
Glenn Holliday 85 votes
Michael Graham 19 votes
Phil Klaas 44 votes
Anthony Lanier 0 votes
Peter Morreale 68 votes
Dean O'Reilly 63 votes
Nancy Stovall 106 votes

Board of Directors residential are Frank Boone, Glenn Holliday, Peter Morreale, Dean O'Reilly, Nancy Stovall.
Commercial are Jeff Gembitsky and Chuck Ratzke.

ADJOURNMENT

The meeting was adjourned at 10:57 AM.