

**GRAND PANAMA BEACH RESORT OWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS EMERGENCY MEETING**  
**February 24, 2023, 04:00 PM CT**  
**Zoom Teleconference & GP Tower 2 Board Room, 11800 Front Beach Road**  
**APPROVED MINUTES**

- A. **CALL TO ORDER:** The meeting was called to order at 04:01 PM CT by Board President, Frank Booke.
- B. **ESTABLISH QUORUM:** Quorum was established with Nancy Stovall, Frank Booke, Glenn Holliday, Woody Junot, James Eagleson, Jarod Triplett and Darrell Caudill participating either in person or via Zoom teleconference. Derek Gilbert (CAM) was also present in person on behalf of RC Association Management and Stephen Kilcummings was present as the Building Maintenance Supervisor in person. Derek Gilbert recorded the minutes.
- ALSO IN ATTENDANCE:** Owners in person (3) Three. On Zoom: Unknown number of Owners present via zoom teleconference.
- C. **PROOF OF NOTICE:** Derek Gilbert (CAM) verified Proof of Notice was posted according to Florida Statutes and Association Documents.
- D. **APPROVAL OF MEETING AGENDA:** On a **motion** by Glenn Holliday and a second by James Eagleson to **approve** the meeting agenda, the motion carried unanimously.
- E. **OLD BUSINESS:** None.

F. **NEW BUSINESS:**

- A. **Police/Security Presence for Spring Break Weekend:** Derek Gilbert discussed the alleged intel reported to him from Panama City Beach Police that day noted as the same clientele coming to PCB and flyers circulating of a pool party on Saturday, April 29, 2023 at Grand Panama from 2-9 PM. Derek was in communication with a detective to confirm Grand Panama was on their list. The flyer showed a different address but the detective indicated they may be shuttling people over.

Frank Booke recommended hiring 2 off duty police officers on the weekend of April 28<sup>th</sup>-30<sup>th</sup> to station at Grand Panama to protect the Owners, guests and employees and possibly March 24<sup>th</sup> weekend and to shut down the pools if any problems arise. Detectives also advised that many of the possible reservations are going to be made last minute and to block off reservations wherever possible.

The Board discussed stepping up of wrist band checks, parking passes and dog sleeves and locking of the Tower 2 west end gate but no formal decision was made on the latter. Derek Gilbert stated that the detective only recommended two options for the March and April weekends. One was to completely block off reservations and that falls on the Association or to hire off duty police officers which isn't a guarantee and the officers won't be able to station solely on Grand Panama property.

On a **motion** by Nancy Stovall and a second by Glenn Holliday to request hiring of up to 2 off duty police officers for the noted March and April weekends and e-blast to ask Owners to block off or limit bookings, the motion carried unanimously.

Owner questions and answers –

- We are hearing March 24<sup>th</sup> weekend as well. James Eagleson will follow up with police if there are any other weekends reported
- Are cross designated departments possible? James Eagleson will contact the chief to confirm or not.
- Where would off duty officers be stationed? They wouldn't be solely stationed at Grand Panama and would have to circle around more.
- Can the Association limit leasing for \$79/night? Owners have to control this.
- Are any vehicles available with the police to station on property? Most likely not available as they will all be out on patrol.

G. **ADJOURNMENT:** James Eagleson **motioned** and a second by Glenn Holliday to adjourn at approximately 04:32 PM CT. The motion was **approved** and carried unanimously.

Respectfully Submitted,

Derek Gilbert, LCAM

