

GRAND PANAMA BEACH RESORT OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
April 13, 2023, Immediately following conclusion of Executive Session
Zoom Teleconference & GP Tower 2 Board Room, 11800 Front Beach Road
APPROVED MINUTES

- A. **CALL TO ORDER:** The meeting was called to order at 10:02 AM CT by Board President, Frank Booke.
- B. **ESTABLISH QUORUM:** Quorum was established with Nancy Stovall, Frank Booke, Glenn Holliday, Woody Junot, James Eagleson and Jarod Triplett participating either in person or via Zoom teleconference. Jarod Triplett dropped off the call at approximately 10:12 AM CT. 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 (0) Zero. On Zoom: (1) One Owner 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 Woody Junot to **approve** the meeting agenda, the motion carried unanimously.
- E. The Board of Directors unanimously agreed to post the narrative for the February 7th, 2023 Annual Meeting. These were not official meeting minutes as quorum was not met with in person attendance and proxies and only a narrative.
- APPROVAL OF THE FEBRUARY 7, 2023 BOD ORGANIZATIONAL MEETING MINUTES:** On a **motion** by Nancy Stovall and a second by Woody Junot, the meeting minutes were **approved**. Motion carried unanimously.
- APPROVAL OF THE FEBRUARY 10, 2023 BOD MEETING MINUTES:** On a **motion** by Nancy Stovall and a second by Glenn Holliday, the meeting minutes were **approved**. Motion carried unanimously.
- APPROVAL OF THE FEBRUARY 16, 2023 BOD MEETING MINUTES:** On a **motion** by Nancy Stovall and a second by Glenn Holliday, the meeting minutes were **approved**. Motion carried unanimously.
- APPROVAL OF THE FEBRUARY 24, 2023 BOD EMERGENCY MEETING MINUTES:** On a **motion** by Nancy Stovall and a second by Glenn Holliday, the meeting minutes were **approved**. Motion carried unanimously.
- F. **OLD BUSINESS: None**
- G. **NEW BUSINESS: None**
- H. **ADJOURNMENT:** Glenn Holliday **motioned** and a second by Woody Junot to adjourn at approximately 10:33 AM CT. The motion was **approved** and carried unanimously.

Respectfully Submitted,

Derek Gilbert, LCAM

