GRAND PANAMA BEACH RESORT OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
May 3, 2023, 04:00 PM CT
GP Tower 2 Board Room, 11800 Front Beach Road
APPROVED MINUTES

A. **CALL TO ORDER:** The meeting was called to order at 04:00 PM CT by Association Manager, Derek Gilbert.

B. **ESTABLISH QUORUM:** Quorum was established with Nancy Stovall, Glenn Holliday, Woody Junot, James Eagleson, Darrell Caudill and Stuart Sanderson participating either in person or via Zoom teleconference. Derek Gilbert (CAM) was present in person on behalf of RCAM Florida 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.

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 Nancy Stovall and a second by Woody Junot to **approve** the meeting agenda, the motion carried unanimously.

E. **OLD BUSINESS:** None.

F. **NEW BUSINESS:**

A. On a **motion** by Darrell Caudill to nominate and appoint Glenn Holliday as President and a second by Nancy Stovall, the motion carried unanimously. Glenn Holliday, as new President, noted he can't serve as President and Vice President. He chose to step down as Treasurer and nominate Darrell Caudill as Treasurer. On a **motion** by Woody Junot to appoint Darrell Caudill as Treasurer and a second by Stuart Sanderson, the motion carried unanimously. Derek Gilbert stated that the current Board terms as either elected or appointed cannot be changed per Florida Statutes. The Board and management noted that the Vice President position does not have to be filled if the Board so chooses. On a **motion** by Woody Junot to appoint James Eagleson as Vice President and a second by Darrell Caudill, the motion carried unanimously.

G. **ADJOURNMENT:** Woody Junot **motioned** and a second by Stuart Sanderson to adjourn at approximately 04:14 PM CT. The motion was **approved** and carried unanimously**.**

Respectfully Submitted,

Derek Gilbert, LCAM