

GRAND PANAMA BEACH RESORT OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS ORGANIZATIONAL MEETING
February 7, 2023
11800 Front Beach Road, Suite 300
APPROVED MINUTES

- A. **CALL TO ORDER:** The meeting was called to order at 11:17 AM CT by RC Association Management CAM, Derek Gilbert.
- B. **ESTABLISH QUORUM:** Quorum was established with Nancy Stovall, Frank Booke, Glenn Holliday, Woody Junot and Henry Darrell Caudill participating in person. Derek Gilbert (CAM) was also present in person on behalf of RC Association Management and recorded the minutes.
- C. **PROOF OF NOTICE:** Derek Gilbert (CAM) verified Proof of Notice was posted according to Florida Statutes and Association Documents.
- D. **NEW BUSINESS:**
- A. **Election of Officers:**
- On a **motion** by Glenn Holliday to nominate Frank Booke as President and a second by Woody Junot, the motion carried unanimously.
 - On a **motion** by Frank Booke to nominate Nancy Stovall as Secretary and a second by Glenn Holliday, the motion carried unanimously.
 - On a **motion** by Frank Booke to nominate Glenn Holliday as Vice President/Treasurer and a second by Henry Darrell Caudill, the motion carried unanimously.
 - Based on the # of election votes, James Eagleson (71 votes) and Glenn Holliday (61 votes) were appointed for the 2 year terms and Henry Darrell Caudill (52 votes) for the 1 year term.
- B. **Appointment of the one (1) Non-Residential Board Member**
- Jarod Triplett was appointed to the 2 year Non-Residential term.
- E. **ADJOURNMENT:** On a **motion** by Glenn Holliday to adjourn the meeting and a second by Frank Booke, the meeting was adjourned unanimously at 11:22 AM CT.

Respectfully Submitted,

Derek Gilbert, LCAM

