# GRAND PANAMA BEACH RESORT OWNERS ASSOCIATION, INC.
## BOARD OF DIRECTORS ORGANIZATIONAL MEETING
## April 8, 2024
### 11800 Front Beach Road, Business Center
### APPROVED MINUTES

A. **CALL TO ORDER:** The meeting was called to order at 10:03 AM CT by RCAM Florida Association Management CAM, Derek Gilbert.

B. **ESTABLISH QUORUM:** Quorum was established with Glenn Holliday, Nancy Stovall, James Eagleson, Charles Knoll, Jarod Triplett, JPorter Share and William Kibble participating in person or via Zoom. Derek Gilbert (CAM) was present in person on behalf of RCAM Florida 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 JPorter Share to nominate James Eagleson as Treasurer and a second by Nancy Stovall, the motion did not pass as James Eagleson turned it down.
- On a **motion** by James Eagleson to nominate Charles Knoll as Treasurer and a second by Glenn Holliday, the motion carried unanimously.
- On a **motion** by JPorter Share to nominate Nancy Stovall as Secretary and a second by William Kibble, the motion carried unanimously.
- On a **motion** by JPorter Share to nominate Glenn Holliday as President and a second by Jarod Triplett, the motion carried unanimously.

E. **ADJOURNMENT:** On a **motion** by Nancy Stovall to adjourn the meeting and a second by William Kibble, the meeting was adjourned unanimously at 10:08 AM CT.

Respectfully Submitted,

Derek Gilbert, LCAM