

THE GLADES

Annual Membership Meeting

February 25, 2018

Board Members Present:

Jay Sourbeer, President
Jim Snider, Director
Jeff Storey, Director
Rolfe Hunt, Vice President,
Gus Martell, Director,
George McNitt, Treasurer
Dina Brown, Secretary

The Glades Homeowner's Association Annual Membership meeting was held on Sunday, February 25, 2018 at 1:30 PM, Central Time at the Edgewater Beach Resort Conference Center, 11212 Front Beach Rd., Panama City Beach, FL 32407.

Opening Remarks

- Jay Sourbeer called the meeting to order at 1:30 PM and welcomed those in attendance.
- Quorum was attained with all five voting board members present.

Nominations

- Jay Sourbeer called for any nominations from the floor. There being none, Tom Easter motioned to declare nominations closed. Gus Martell seconded the motion. Motion carried unanimously.
- Jay Sourbeer called for volunteers to review the ballots for write in candidates. Linda Dalton, Shelly Sourbeer and Clarence Belinge opened the ballots and found that there were two write in candidates with one vote each. Lou Carroll motioned to accept the volunteers that were provided on the ballot as the official new members of the board. Connie Conklin seconded. Motion carried unanimously.
- Jay Sourbeer announced the election results and welcomed new members Thomas Trossen, Jeromey Gillespie, John Paul Jones and Sherri Dotson.
- Rolfe Hunt motioned to approve the January 25, 2018 Board meeting minutes. Gus Martell seconded motion. Motion carried unanimously.

New Business:

- Jay Sourbeer read the audit report submitted by Paul Cuthbertson. Lou Carroll moved to accept the audit report. Tom Easter seconded. Motion carried unanimously.

Treasurer's Report

- George McNitt reported on the association's YTD revenue and expenses. As of February 24, 2018 the operating balance is \$68,334.32 and a reserve balance of \$73,034.81. The total amount in the bank is \$141,369.13
- George McNitt reported that majority of residents have paid their annual assessment to date.
- Gus Martell motioned to approve the Treasurers report and the 2018 Proposed Budget for mail out. Rolfe Hunt seconded. Motion carried unanimously.

Old Business

- Thomas Trossen requested an update on the new website. Jeff Storey reported it is still in the building stage but should be available to all within 30 days.

Discussion

- Connie Conklin thanked Jim Snider for his work enforcing the rules and requested the Board continue in their efforts to back him in this effort.
- Dick Smith requested the Board contact the City regarding the weeds in the ditches getting too tall. Gus Martell will meet with Dick Smith to determine exact location of ditch in reference.
- Jay Sourbeer then thanked outgoing member Rolfe Hunt for his service to the Board for the last six years.

Adjournment

- Jay Sourbeer motioned to adjourn the meeting at 2:00 pm. Motion seconded by Rolfe Hunt. Motion carried unanimously.

Minutes prepared by: Dina Brown LCAM, CMCA, Secretary