

**THE GLADES**  
**Board of Directors Meeting**  
**February 26, 2017**

Board Members Present:

Rolfe Hunt  
Jay Sourbeer  
Gus Martell  
Jeff Storey  
Jim Snider

The Glades Homeowner's Association held a Board of Directors meeting on Sunday, February 26, 2017 at 3:27 PM, Central Time at the Edgewater Beach Resort Conference Center, 11212 Front Beach Rd. Panama City Beach, FL 32407.

**Call to order:**

- Rolfe Hunt called the Directors Organizational Meeting to order

**Election of Officers:**

- Gus Martell nominated Jay Sourbeer as President. Jay Sourbeer accepted
- Gus Martell nominated Rolfe Hunt as Vice President. Rolfe Hunt accepted
- Gus Martell nominated Jeff Storey as Communications Director. Jeff Storey accepted
- Gus Martell nominated Jim Snider as Environmental Chair. Jim Snider accepted
- Rolfe Hunt nominated Gus Martell as Maintenance Chair. Gus Martel accepted
- Gus Martell appointed George McNitt as Treasurer. George McNitt accepted
- Gus Martell appointed Dina Brown as Secretary. Dina Brown accepted

**Schedule of Meetings:**

- The 2017 Board of Directors Meetings will be held at the Gulf Coast Baptist Church, located 10620 Hutchinson Blvd. Panama City Beach at 6:30 PM on the dates below.  
March 23, 2017, May 25, 2017, July 27, 2017, September 21, 2017, November 16, 2017 & January 25, 2018
- The 2018 Glades Annual Meeting will be held on February 18, 2018 at 2:00 PM at the Edgewater Beach Resort Conference Center, 11212 Front Beach Rd., Panama City Beach, FL 32407.

**Adjournment**

- Meeting was adjourned at 3:29 PM

**Minutes prepared by:** Dina Brown LCAM, CMCA, Secretary