

**THE GLADES**  
**Organizational Board Meeting**  
**February 24, 2019**

Board Members Present: Thomas Trossen, Director  
Director John Paul Jones, Director  
Gus Martell, Director  
Sherri Dotson, Director  
Martin Tancredi, Director  
George McNitt, Treasurer  
Dina Brown, Secretary

The Glades Homeowner's Association held the Annual Organizational Board Meeting on Sunday, February 24, 2019 at 2:28 PM, Central Time at the Edgewater Beach Resort Conference Center, 11212 Front Beach Rd., Panama City Beach, FL 32407.

**Nominations**

- Gus Martell motioned to retain George McNitt as Treasurer and Dina Brown as Secretary. Tom Trossen seconded. Motion carried 5-0
- Gus Martell nominated Tom Trossen as President. Sherri Dotson seconded. Motion carried 5-0
- Gus Martell nominated Sherri Dotson as Vice President. Martin Tancredi seconded. Motion carried 5-0
- Tom Trossen nominated Martin Tancredi as the Chairman of the Environmental Control Committee. Gus Martell seconded. Motion carried 5-0
- Tom Trossen nominated Gus Martell as the Chairman of the Maintenance Committee. Martin Tancredi seconded. Motion carried 5-0
- Martin Tancredi nominated Sherri Dotson as the Chairman of the Publicity Committee. Gus Martell seconded. Motion carried 5-0
- Tom Trossen nominated Sherri Dotson as the Chairman of the Recreation Committee. Gus Martell seconded. Motion carried 5-0
- Sherri Dotson nominated Martin Tancredi as the Chairman of the Audit Committee. Gus Martell seconded. Motion carried 5-0
- Martin Tancredi nominated Tom Trossen as the Chairman of the Nominations Committee. John Paul Jones seconded. Motion carried 5-0

**Adjournment**

- Martin Tancredi motioned to adjourn the meeting at 2:42pm. Motion was approved unanimously.

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