

THE GLADES
Board of Directors
November 18, 2021
Location: The Gulf Beach Baptist Church

MINUTES

Call to Order:

Tom Trossen called the meeting to order at 6:32pm

Quorum:

Quorum verified with 4 of the 5 Board members present; President Trossen, Vice President Jagger, Director McDaniel, and Director Nash. Also present, Treasurer McNitt and Secretary Bucci.

After a discussion, ***Vice President Jagger made a motion to approve the September 23, 2021 Meeting Minutes. Seconded by Director McDaniel. Motion approved unanimously.***

Treasurer McNitt Report: Treasurer McNitt reported the accounts standing balances.

He also shared that there are 6 pending contracts and 4 homes for sale.

After a discussion, ***Vice President Jagger made a motion to approve the Treasurer's Report. Seconded by Director McDaniel. Motion approved unanimously.***

After a discussion, ***Director Nash made a motion to approve \$250 to be used for the Christmas Parade. Seconded by Vice President Jagger. Motion approved unanimously.***

Old Business:

Dave Nash: Director Nash presented his final revision of the Glades Schedule of fines. President Trossen reviewed some edits.

After a discussion, ***Director Nash made a motion to make approve the new schedule of fines with recommended edits as of November 18, 2021. Seconded by Vice President Jagger. Motion approved unanimously.***

Environmental Report: Director Nash shared that there have been 9 requests for modification, 2 yard sales, and a new construction that was with-drawn.

204 S. Glades Trail was allowed to have a shed because it is on a lot and a half.

Recreational Report: Jeri Laws reported that the ladies October and November lunch went well. And December would be held at Triple J's.

Jeri Laws will be running the Christmas Parade event.

New Business:

President Trossen reported that Nomination Committee is soliciting nominations to fill three (3) Directors Positions; Dave Nash, Pat Fidanzato, and Tom Trossen.

After a discussion, Director Nash made a motion to approve for Vice President Jagger to get proposals to repaint all entry way monuments and reposition sprinkler heads to prevent from staining. Seconded by Director McDaniel. Motion approved unanimously.

Adjournment – Vice President Jagger made the motion to adjourn. Seconded by Director Nash. Approved unanimously. Meeting adjourned at 8:18pm

Next Meeting: January 27th, 2022, Thursday

2021 Schedule of Board Meetings:

Jan 27, 2022