

THE GLADES
Board of Directors
July 22, 2021
Location: The Gulf Beach Baptist Church

MINUTES

Call to Order:

Tom Trossen called the meeting to order at 6:30pm

Quorum:

Quorum verified with 3 of the 5 Board members present; President Trossen, Director McDaniel, and Director Nash. Also present, Treasurer McNitt and Secretary Bucci.

President Report:

President Trossen spoke about coming events and projects.

After a discussion, ***Director McDaniel made a motion to approve the May 27th, 2021 Meeting Minutes. Seconded by Director Nash. Motion approved unanimously.***

Treasurer McNitt Report: Treasurer McNitt reported the accounts standing balances. Operating & Reserves total balance is \$146,914.00.

He also shared that there are 0 pending contracts and 2 homes for sale.

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

Old Business:

Facebook: Director McDaniel shared the new Facebook rules, for civility.

1. ***No Nasty Talk – stay civil***
2. ***It is a place to exchange ideas & thoughts***
3. ***Disagreement is welcomed in a civil manner***

After a discussion, ***Director Nash made a motion to approve that there be 3 moderators for the FB Page to accept changes. Seconded by President Trossen. Motion approved unanimously.***

Environmental Report: Director Nash shared there had been 13 request for modifications and 2 yard sale requests.

Recreation Report: Dolores shared that Ladies Lunch and Men's Breakfast will be on hold for a while.

New Business:

Adjournment – President Trossen made the motion to adjourn. Seconded by Director Nash. Approved unanimously.
Meeting adjourned at 7:59pm

Next Meeting: Sept. 23, 2021, Thursday

2021 Schedule of Board Meetings:

Sept 23, 2021

Nov 18, 2021

Jan 27, 2022