

THE GLADES
Board of Directors
September 23, 2021
Location: The Gulf Beach Baptist Church

MINUTES

Call to Order:

Tom Trossen called the meeting to order at 6:33pm

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.

President Trossen introduced Jonathan Fussell, President of Duplin Wine to discuss the Winery.

After a discussion, ***Director McDaniel made a motion to approve the July 22, 2021 Meeting Minutes. Seconded by Vice President Jagger. Motion approved unanimously.***

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

He also shared that there are 1 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.***

Old Business:

Dave Nash: Director Nash stated that he had sent his changes to the Board Attorney for review.

After a discussion, ***Director Nash made a motion to make all edits and changes as advised by the Attorney. Seconded by Director McDaniel. Motion approved unanimously.***

Geri Laws: Is working with the Board to arrange for a community yard sale, estimated to on 10/09/21 from 8am – 12pm.

Environmental Report: Director Nash shared there had been 11 request for modifications, 3 yard sale requests, and 1 new construction. There is one compliance issue with artificial grass that was installed without approval.

New Business:

Adjournment – Vice President Jagger made the motion to adjourn. Seconded by Director Nash. Approved unanimously. Meeting adjourned at 8:06pm

Next Meeting: Sept. 23, 2021, Thursday

2021 Schedule of Board Meetings:

Sept 23, 2021

Nov 18, 2021

Jan 27, 2022