

**THE GLADES**  
**Board of Directors Meeting**  
**March 25<sup>th</sup>, 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.

**President Report:**

President Trossen spoke about the projects and upcoming developments.

**Minutes:**

After a discussion, *Vice President Jagger made a motion to approve the 02.21.21 Annual Meeting minutes. Seconded by Director McDaniel. Motion approved unanimously.*

After a discussion, *Vice President Jagger made a motion to approve the 02.21.21 Organizational Meeting minutes with correction to spelling Geri Laws. Seconded by Director McDaniel. Motion approved unanimously.*

**Annual Report:**

Director McDaniel shared that the Annual Report is not complete but will be presented at the next Board meeting.

**Treasurer Report:**

Treasurer McNitt stated that the Association was currently in good standing. There are 5 pending sales.

**Recreation Committee:**

Geri Laws presented information about the recreation committee. There were 12 ladies at the last ladies lunch, and any lady is welcome to attend.

There was a discussion about events for the neighborhood, Fourth of July, Neighborhood yard sale, etc. After a discussion, *Vice President Jagger made a motion to allow \$350 of the budget to be used by the recreation committee for a Fourth of July neighborhood event. Seconded by Director McDaniel. Motion approved unanimously.*

There is a men's breakfast and all men are welcome to attend.

**Environmental Report:**

Director Nash spoke on the Board's Schedule of Fines, as published on the Glades website. After a discussion, ***President Trossen made a motion for Director Nash to conduct an administrative review of the Schedule of Fines and make adjustments as necessary and have Bill Henry review them before the next Board meeting. Seconded by Director McDaniel. Motion approved unanimously.***

**Adjournment** – Director Nash made the motion to adjourn. Seconded by Director McDaniel. Approved unanimously. Meeting adjourned at 8:24pm

Next Meeting: May 27, 2021, Thursday

**2021 Schedule of Board Meetings:**

May 27, 2021

July 22, 2021

Sept 23, 2021

Nov 18, 2021

Jan 27, 2022