This is a draft of the proposed minutes of The Glades Owners Association Meeting. These minutes are not officially approved, but approval will be on the Agenda at the next Board Meeting.

THE GLADES

Directors Organizational Meeting

27 February 2022

Directors Present:	Thomas Trossen, Director	Rob Jager, Director
	Bill McDaniel, Director	Terry Quiggle, Director
	Daniel Darce, Director	

The Directors Organizational Meeting was held on Sunday, 27 February 2022 at the Edgewater Resort Conference Center at 2:40 pm.

- Quorum verified with all members present.
- Tom Trossen, Acting President, called the meeting to order at 2:40 pm.
- Tom Trossen explained the purpose of the meeting: to select the Officers of the Association and to determine by vote the chairmen of the standing committees.
- Bill McDaniel motioned the Tom Trossen be President, Rob Jagger be Vice President, Bill McDaniel be Audit Committee Chairman, and Daniel Darce be Environmental Control Committee Chairman. Motion seconded by Terry Quiggle. Approved by unanimous vote.
- Tom Trossen motioned the Rob Jagger be Maintenance Committee Chairman, Tom Trossen be Communications Committee Chairman, and Daniel Darce be Recreation Committee Chairman. Seconded by Bill McDaniel. Approved by unanimous vote.
- Tom Trossen motioned Terry Quiggle to be Nominations Committee Chairman. Seconded by Daniel Darce. Approved by unanimous vote.
- Bill McDaniel motioned for George McNitt be Treasurer. Seconded by Daniel Darce. Approved by unanimous vote.
- Tom Trossen motioned tabling the nomination of Jessika Bucci as Secretary until the next meeting to ensure she was willing and able to accept the nomination. Seconded by Rob Jagger. Approved by unanimous vote.

New Business

- Rob Jagger brought forward the issue of entrance monument refurbishment initiated by the preceding board of directors. As decided previously, Cando Painting was provided additional requirements for the project and they submitted a revised proposal of $7,500 to accomplish tasks in the statement of work. Daniel Darce motioned to accept the new proposal, seconded by Bill McDaniel. Approved by unanimous vote.
- Tom Trossen discussed the training requirements for new board members per Florida Statute. Training to be accomplished by either completing an HOA Directors Training Course offered by the Realtors organization, or through self-study of all Association Governing Documents and completion of an affidavit stating such completion provided to the Secretary within 90 days of assuming duties. Directors requested that Jessika Bucci conduct research on the Realtor run course and provide an update and schedule of course availability.

Meeting was adjourned at 3:30 pm.

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