

THE GLADES
Board of Directors
May 27th, 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 5 of the 5 Board members present; President Trossen, Vice President Jagger, Director Fidanzato, 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 March 25th, 2021 Meeting Minutes. Seconded by Vice President Jagger. Motion approved unanimously.*

After a discussion, *Director McDaniel made a motion to approve the April 8th, 2021 Meeting Minutes. Seconded by Vice President Jagger. Motion approved unanimously.*

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

Old Business:

Financial Review: Director McDaniel shared the review findings from TGOA review. After a discussion, *Patrick Bass - 91 Hombre Circle made a motion to approve the financial review. Seconded by Lee Kinner - 230 South Glades Trail. Motion approved unanimously.*

Schedule of Fines Revision: Director Nash spoke about the revisions to the Schedule of Fines, **this item was tabled until the July Meeting.**

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

He also shared that there are 6 pending contracts and 3 homes for sale.

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

Environmental Report: Director Nash asked all owners to make sure they submit all requests to ECC for approval on any exterior item, including landscape.

Maintenance Report: Vice President Jagger spoke on irrigation repairs. After a discussion, **Director Nash made a motion to approve to refurbish the deep well at a cost of \$2400, plus tax.. Seconded by Director Fidanzato. Motion approved unanimously.**

Recreation Report: Nonnie Kinner shared that Ladies Lunch and Men's Breakfast will occur in June. The Fourth Of July parade will start at the church, updates will be shared on Facebook.

New Business:

Facebook: Director McDaniel shared that he thought there should be some Facebook rules for civility.

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

Next Meeting: July 22, 2021, Thursday

2021 Schedule of Board Meetings:

Sept 23, 2021

Nov 18, 2021

Jan 27, 2022