

The Glades Owners Association Board Meeting

January 12th 2023, 6:30 PM Location: Gulf Beach Baptist Church, Middle Beach Road, Panama City Beach, FL

Opening remarks, Tom Trossen President

- Welcome
- Approval of 17 November 2022 Minutes

Old Business

• Tom Trossen – Flock Security Camera decision update and contract

Board and Support Staff Reports

Treasurer's Report: George McNitt

- Review of Revenue and Expenses YTD
- Upcoming home sales closings

Environmental Report: Daniel Darce

- Compliance issues
- Recent requests and approvals

Maintenance Report: Rob Jagger

• Rob Jagger – maintenance contract bidding update

Recreation Committee:

- Ladies Luncheon update
- Planning for next community event Community Garage Sale

New Business

- Rob Jagger / Tom Trossen Annual Meeting Location Coordination parking, parking aides, facility set up, facility capabilities
- Tom Trossen Annual Meeting Presentations coordination
- Tom Trossen: 3 Minute Open comment periods for members to address the board

<u>Adjournment</u>

ANNUAL MEETING AND NEXT BOARD OF DIRECTORS MEETING IS 5 FEBRUARY 2023