

# Agenda Glades HOA Board Meeting

November 15th, 2018 6:30 PM

Location: Gulf Coast Baptist Church 10620 Hutchinson Blvd Panama City Beach, FL 32407

### Opening remarks, Tom Trossen, President

- Welcome
- Approval of September 20th 2018 Board Meeting Minutes

#### **Old Business**

• None

## **Board and Support Staff Reports**

## Treasurer's Report: George McNitt

• Review of Revenue and Expenses YTD

## Repair and Maintenance Report: Gus Martell

• Flag pole repair, well cover repair as a result of Hurricane Michael

### Communications and Public Relations: Jeff Storey

• Facebook and website update

#### **Environmental Report: Jim Snider**

- Compliance issues
- Recent requests and approvals

#### **New Business**

- George McNitt: 2019 Budget Forecast for approval
- George McNitt: Proposed transfer of \$7,000 from checking to the Reserve Fund
- Gus Martell: Hurricane Michael storm damage repairs to common property approval, damaged fence removal approval
- Jim Snider: Temporary waiver of DCR standards and end date for DCR temporary waiver
- Tom Trossen: Citing repeat offenders as nuisance violations vice individual citations for same infraction
- Tom Trossen: Open discussion on way ahead in approaching the closure of The Hombre Golf Course

#### Adjournment

## **NEXT MEETING JANUARY 24th 2019**