



## Agenda

### The Glades Owners Association Board Meeting

November 16th 2023, 6:30 PM

Location: Gulf Beach Baptist Church, Middle Beach Road, Panama City Beach, FL

#### Opening remarks, Tom Trossen President

- Welcome
- Approval of 28 September 2023 meeting minutes

#### Old Business

- Tom Trossen – Nominations Committee seeking volunteers / nominations for board openings
- Bill McDaniel – Report of findings on Reserve Fund Investment strategy and opportunities
- Tom Trossen – TGOA Resolution 2023-1 Estoppel Fee Authority

#### Board and Support Staff Reports

##### **Treasurer's Report: George McNitt**

- Review of Revenue and Expenses YTD
- Upcoming home sales closings
- 2024 Budget Proposal for board approval
- 2024 Glades Phase II Drainage Maintenance Assessment Calculation
- 2024 Annual Dues Bill and mailing process

##### **Environmental Report: Daniel Darce**

- Compliance issues
- Recent requests and approvals

##### **Maintenance Report: Rob Jagger**

##### **Safety Committee Report: Bill McDaniel**

##### **Publicity Committee: Martha Cook**

##### **The Glades Welcoming Committee Update: Lydia Jagger**

##### **Recreation Committee Update: Martha Cook**

- Ladies Luncheon update – next luncheon date and location: 1 December
- Mens Luncheon update – next luncheon date and location: 12 December
- Next community events – The Glades Mailbox Island Tree Lighting 2 December, Christmas Parade and Potluck 16 December, Caroling at Superior Residences 17 December

#### New Business

- Bill McDaniel – Fines and Suspension Committee composition and membership
- Tom Trossen: 3 Minute Open comment periods for members to address the board

#### Adjournment



NEXT BOARD OF DIRECTORS MEETING IS 11 January 2024 OWNERS ASSOCIATION, INC.