



**Agenda**  
**Glades HOA Board Meeting**  
May 23rd, 2019 6:30 PM

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

**Opening remarks, Tom Trossen President**

- Welcome
- Approval of March 28th Board Meeting Minutes

**Old Business**

- Update on Glades Phase II fence installation
- Update on the former Hombre Golf Course
- Open Vacancies on Board and Committees
- Dina Brown – actions necessary to preserve DCR, DCCR, and supplements, board vote

**Board and Support Staff Reports**

**Treasurer's Report: George McNitt**

- Review of Revenue and Expenses YTD
- Discussion of Legal Expenses Budget and way ahead

**Environmental Report: Martin Tancredi**

- Compliance issues
- Recent requests and approvals

**Recreation Committee Report: Sherri Schaler**

- Ladies Luncheon

**New Business**

- Sherri Schaler: Discussion of Facebook membership and rules, open comment period for members.
- Tom Trossen: Open comment period for members to submit new issues for board consideration

**Adjournment**

**NEXT MEETING JULY 25th 2019**