



Agenda

Glades HOA Board Meeting

July 25th, 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 May 23rd Board Meeting Minutes

Special Order Item

- Tom Trossen - Resignation of Dina Brown, Secretary
- Appointment of new Secretary vice Dina Brown

Old Business

- Appointment of new members to the Board of Directors vice Gus Martell and John Paul Jones: Dennis Dingman, Linda Dalton
- Status Update on filing of DCCR Preservation Documents – George McNitt

Board and Support Staff Reports

Treasurer's Report: George McNitt

- Review of Revenue and Expenses YTD
- Status of Foreclosure 204 South Glades Trail

Environmental Report: Martin Tancredi

- Compliance issues
- Recent requests and approvals

Maintenance Committee Report: Sherri Schaler

Recreation Committee Report: Sherri Schaler

- Ladies Luncheon

New Business

- Sherri Schaler – Maintenance Contract selection
- Tom Trossen - Neighborhood Compliance check and violation notices
- Tom Trossen - Inquiry from Tierra Verde II about annexation into The Glades
- Resignation of Martin Tancredi
- Tom Trossen - Appointment of new member to the Board of Directors vice Martin Tancredi: David Nash
- Tom Trossen: 3 Minute Open comment periods for members to address the board and members

Adjournment

NEXT MEETING SEPTEMBER 26th 2019