



## Agenda

### Glades HOA Board Meeting

September 26th, 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 July 25th Board Meeting Minutes

#### Old Business

- Tierra Verde II annexation request to join TGOA
- Status update on golf course sale
- Committee Chairperson assignment
- Maintenance Contract Selection Decision

#### Board and Support Staff Reports

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

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

##### **Environmental Report: Linda Dalton**

- Compliance issues
- Recent requests and approvals
- New Violation Door Hangers and monthly compliance review
- Solicitation for Committee Members

##### **Maintenance Committee Report: Linda Dalton for Sherri Schaler**

##### **Recreation Committee Report: Dave Nash**

- Ladies Luncheon
- Solicitation for desired neighborhood Christmas and / or New Year's activities

##### **Publicity Committee Report: Tom Trossen**

- Web Page Ads
- The Glades Facebook page membership review
- Recent home sales analysis for The Glades

#### New Business

- Tom Trossen: 2020 Neighborhood Directory Publication
- Tom Trossen: 3 Minute Open comment periods for members to address the board and members

#### Adjournment

NEXT MEETING NOVEMBER 21st 2019