

# Agenda The Glades Owners Association Board Meeting January 27<sup>th</sup>, 2022, 6:30 PM

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

# Opening remarks, Tom Trossen President

- Welcome
- Approval of 18 November 2021 TGOA Board Minutes

## Old Business

- Tom Trossen: Encroachments into Glades Phase II Common Areas
- Tom Trossen: Nominations Committee Update

## Board and Support Staff Reports

### Treasurer's Report: George McNitt

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

### Environmental Report: David Nash

- Compliance issues
- Recent requests and approvals

#### Maintenance Report: Rob Jagger

• Entrance Monument Painting cost estimate

## Recreation Committee: Dolores Nash / Nonnie Kinner / Geri Laws

- Ladies Luncheon
- Men's Breakfast
- Community Garage Sale proposed dates 9 April and 8 October

#### **New Business**

- George McNitt: 2022-2023 meeting schedule proposed dates
- Tom Trossen: potential redesign of Back Beach Road Entrance
- Tom Trossen: 3 Minute Open comment periods for members to address the board and members

#### **Adjournment**

# ANNUAL MEMBERSHIP MEETING IS 27 February 2022 1:00 pm Edgewater Conference Center NEXT BOARD OF DIRECTORS MEETING IS 27 February 2022 immediately following annual meeting