



**Agenda**  
**Glades HOA Board Meeting**  
March 28th, 2019 6:30 PM

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

**Opening remarks, Sherri Schaler, Vice President**

- Welcome
- Approval of February 24th Board Meeting Minutes

**Old Business**

- Gus Martell – Update on Glades Phase II fence installation
- Martin Tancredi – expiration of 6 month waiver of maintenance standards effective 1 April 2019

**Board and Support Staff Reports**

**Treasurer's Report: George McNitt**

- Review of Revenue and Expenses YTD
- Update on foreclosure action

**Repair and Maintenance Report: Gus Martell**

- Current Maintenance operations and planned future actions

**Environmental Report: Martin Tancredi**

- Compliance issues – unauthorized / unapproved garage sales and corrective action
- Recent requests and approvals – installation of solar panels

**New Business**

- Sherri Schaler: Receipt of point paper on preservation of DCR from Association Attorney – open comment from owners
- Sherri Schaler: Announcement of upcoming TGOA Director vacancy and volunteer to fill
- Sherri Schaler: Open comment period for members to submit new issues for board consideration

**Adjournment**

**NEXT MEETING MAY 23rd 2019**