



## Agenda

### Glades HOA Board Meeting

May 28<sup>th</sup> 2020, 6:30 PM

Location: Hombre Golf Course Clubhouse Patio, PCB Parkway, Panama City Beach, FL

#### Opening remarks, Tom Trossen President

- Welcome
- Introduction of the 2020 Board of Directors
- Approval of January 23<sup>rd</sup> 2020 Board Meeting Minutes

#### Old Business

- Back Beach Road Entrance Lighting Power Supply Update
- The Glades Phone Book final draft

#### 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 Committee Report: Sherri Dotson**

- Leake Landscape performance update

##### **Recreation Committee Report: Dolores Nash**

- Ladies Luncheon

#### New Business

- Dave Nash: Proposed Resolution 2020-1: Placement Nameplate sign on individual lots
- Dave Nash: Proposed Resolution 2020-2: Placement of Security signs on individual lots
- Dave Nash: Proposed Resolution 2020-3: Placement of Lawn Treatment sign(s) on individual lots
- David Nash: Revised Request for Modification Form
- Dave Nash: Revised Yard Sale Rules
- Dave Nash: Revised Yard Sale Permit Application Form
- Sherri Dotson: Sprinkler System Replacement process
- Sherri Dotson: Proposal for landscape redesign of mailbox and adjacent common area
- Sherri Dotson resignation
- Irene Smith resignation
- Tom Trossen: 3 Minute Open comment periods for members to address the board and members

#### Adjournment

NEXT MEETING 23 JULY 2020