

Agenda Glades HOA Board Meeting

February 16thth, 2019 3:30 PM Location: Gulf Coast Baptist Church 10620 Hutchinson Blvd Panama City Beach, FL 32407

Opening remarks, Tom Trossen, President

- Welcome
- Explanation of reason for special meeting

Old Business

- Tom Trossen: Re-address the issue from 24 January 2019 on replacing privacy fence on western retention pond of The Glades Phase II.
- Tom Trossen: Voting on Board of Directors reduction from 7 members to 5 members

<u>Adjournment</u>

ANNUAL MEETING SUNDAY FEBRUARY 24th 2019, EDGEWATER RESORT, 1:00 PM