



Agenda

The Glades Owners Association Board Meeting

January 11th 2024, 6:30 PM

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

Opening remarks, Tom Trossen President

- Welcome
- Approval of 16 November 2023 meeting minutes

Old Business

- Tom Trossen – Nominations Committee seeking volunteers / nominations for board openings
- Bill McDaniel – Report of findings on Reserve Fund Investment strategy and opportunities and decision by board on where to invest Reserve Fund

Board and Support Staff Reports

Treasurer's Report: George McNitt

- Review of Revenue and Expenses YTD
- Upcoming home sales closings
- 2024 Budget Proposal for board approval
- Annual Meeting Mailing

Environmental Report: Daniel Darce

- Compliance issues
- Recent requests and approvals

Maintenance Report: Rob Jagger

- R Jackson Entrance vandalism costs and repairs

Safety Committee Report: Bill McDaniel

Publicity Committee: Martha Cook

The Glades Welcoming Committee Update: Lydia Jagger

Recreation Committee Update: Martha Cook

- Ladies Luncheon update – next luncheon date and location: 12 January
- Mens Luncheon update – next luncheon date and location: 16 January

New Business

- Tom Trossen – Estoppel Fee Expedited Charge and Estoppel Fee additional charge for members not in good standing
- Tom Trossen: 3 Minute Open comment periods for members to address the board

Adjournment

NEXT BOARD OF DIRECTORS MEETING IS 4 FEBRUARY 2024 TGOA Following Annual Meeting

P.O. Box 9607 Panama City Beach, Florida 32417-9607