CONDOMINIUMS
17155 Front Beach Road
Panama City Beach, FL 32413
850-234-1704

Date: Friday, April 17, 2020
Time: 3:00 PM Central
Place: TELECONFERENCE

Meeting Minutes

CALLING OF THE ROLL: The Special Meeting of the Board of Directors was called to order by President, Johnny Parker at 3:00pm. A quorum was established with the following Board members present via telephone: Richard Dowdy, Thomas Hildebrandt, Stephen Nesman, and David McIntosh.
PROOF OF NOTICE OF MEETING: Proof of Notice was confirmed by Johnny Parker as being posted on the property and disseminated to the community via mass email.
READING AND DISPOSITION OF PREVIOUS MINUTES: No minutes were presented to be approved.

BUSINESS ITEMS

1. **Discussion and Possible Action on COVID19 PPP and/or EIDL Application Process:**
David McIntosh moved to authorize Johnny Parker, President, to apply on behalf of the Association for any and all available loans and grants pursuant to the CARES Act and U.S. Small Business Association programs, being the Paycheck Protection Program and the Economic Injury Disaster Loan, and to execute all necessary documents in connection with such applications. Johnny Parker, President is authorized to determine priority and timing of applications. The Association Treasurer, Thomas Hildebrandt, is authorized, if required, to act as co-signor and to provide and execute all necessary documents in connection with such applications. Stephen Nesman seconded the motion and the motion carried.

2. **ADJOURNMENT:** David McIntosh made a motion to adjourn the meeting. Richard Dowdy seconded the motion and the meeting adjourned at 3:28 pm

Approved

Account Information

Date: April 17, 2020 2:50:24 PM
Dial-in number: (515) 606-5316
Access code: 390262
Account: #s8080813 (MARTHA ABT)

Audio

Caller	Service Type	Start Time	End Time	Duration
+1 850 572 1732 - WIRELESS CALLER Host		2:50:24 PM	3:29:03 PM	39m
(850) 588-6590 - FIRSTSERVICE RE		2:50:57 PM	3:29:32 PM	39m
+1 270 779 6776 - PICCOLO INC		2:55:30 PM	3:28:38 PM	34m
+1 608 209 8310 - WIRELESS CALLER		2:56:04 PM	3:28:38 PM	33m
+1 256 759 5535 - PARKER JOHNNY		2:56:14 PM	3:28:41 PM	33m
+1 502 741 4298 - HIGGS DAVID		2:56:26 PM	3:28:39 PM	33m
+1 615 419 8696 - MCINTOSH DAVID		2:56:30 PM	3:28:34 PM	33m
+1 216 315 2142 - Wilhelm Dianne		2:56:48 PM	3:28:36 PM	32m
+1 651 324 1096 - DICK ARMBRUSTER		2:57:39 PM	3:28:29 PM	31m
+1 906 563 8883 - HARDACRE,ELIZAB		2:57:51 PM	3:28:47 PM	31m
+1 404 697 5934 - MICKY CRAWFORD		2:58:09 PM	3:29:11 PM	32m
+1 678 549 0476 - THOMAS CZECZIL		2:58:34 PM	3:28:44 PM	31m
+1 770 933 9500 - THOMAS HORSTEME		2:58:41 PM	3:28:38 PM	30m
+1 416 605 1275 - TORONTO ON		3:00:33 PM	3:28:40 PM	29m
+1 850 556 5787 - WIRELESS CALLER		3:01:28 PM	3:28:34 PM	28m
+1 978 237 8017 - DIANE NESMAN		3:02:20 PM	3:20:42 PM	19m
+1 202 744 5262 - EDITH HOGAN		3:19:13 PM	3:28:38 PM	10m
+1 978 237 8017 - DIANE NESMAN		3:20:56 PM	3:28:38 PM	8m
+1 850 400 4125 - MILTON FL		3:26:54 PM	3:28:39 PM	2m
+1 405 589 5620 - Christian R		3:26:55 PM	3:28:39 PM	2m

Number of attendees: 20
Toll minutes: 529m

Note: All times in Central Time

Recording

Start Recording Time	End Recording Time	Duration
2:57:01 PM	3:29:32 PM	33m

Recording Link: Listen Now

Reference Number 25

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