



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

Annual Owners Meeting

October 12, 2013 10:00 A.M. CST

- 1) Call to Order – The meeting was called to order by Mr. Grugin at 10:00 A.M. CST
- 2) Election of Chairman for Meeting – Mr. Clark Rogers was elected as Chairman for the meeting by acclimation.
- 3) Call for all Ballots, Proxies and Voting Certificates – All of the documents were called for from the meeting.
- 4) Calling of Roll and Certifying of Proxies – A quorum was established with owners present or by proxy.
- 5) Proof of notice of meeting or waiver of notice – Proof of Notice was established; notice was mailed to all of the owners Friday September 20, 2013, accomplished in accordance with bylaw and statutory requirements.
- 6) Reading and disposal of any unapproved Owners minutes – Motion was made by Richard Armbruster and seconded by Jack Grugin to suspend the reading of the minutes for October 13, 2012 and approve as written. All yes, motion passed.
- 7) Announce Election Results – The following owners ran and were appointed to the Board of Directors 2013-2014 Board of Directors. Your new Board of Directors will be as follows:

John Kinard	Unit 406W	term expires 2014
Michael Gardner	Unit 303E	term expires 2015
Julie Hile	Unit 305E	term expires 2015
Richard Armbruster	Unit 606W	term expires 2014

- 8) Unfinished Business
 - a. No motions were made concerning unfinished business. Topics of discussion were turtle lights installation, ladies rest room remodel, new luggage carts, new gate key pads, elevator repairs, pool service, painting, owners lounge, new roof and old liens, concrete spalling project & drainage pipes.

Note: These minutes have been approved by the Owners as of 10/11/2014.



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9) New Business

- a. Motion was made by Ms. Hogan and seconded Ms. Parker to table the bylaw changes until further discussion. All yes, motion passed.

- b. There was a suggestion from the floor to review the rules and regulations for updates.

10) Adjournment – Motion was made and seconded to adjourn the meeting at 1:15. All yes, motion passed.