

2240 Front Beach Road Panama City Beach, Florida 32413

NOTICE OF BOARD OF DIRECTORS MEETING

DATE: April 22nd, 2023

TIME: 10:00 AM

PLACE: Zoom conference call/ clubhouse

AGENDA:

- 1. Call of roll
- 2. Proof of notice of meeting
- 3. Reading and approval Jan & Feb minutes
- 4. Report of Officers & Committees
 - a. Financial Report CD's discussion Jon Cline
 - b. CAM Report –Richard Richards
 - c. Building & Grounds-Brad Cole/ Robert Young
 - d. Property Insurance- Gene McGriff

5. Old Business:

Flag pole

6. New Business:

Palm tree trimming 2023
Patio extension request- unit 58
Committee discussion
Rules & Regulations update

POSTING: This notice has been posted on the community property and sent to owners in accordance with the bylaws and statutory requirements.

April 2023-Posted 4-5-2023