

EDGEWATER BEACH RESORT COMMUNITY ASSOCIATION, INC.

Board of Directors Meeting

NOTICE IS HEREBY GIVEN that a regular scheduled meeting of the Edgewater Beach Resort Community Association, Inc., Board of Directors will be held at the date, hour, and location noted below:

Date: Monday, February 27, 2023
Hour: 4:00pm (CT)
Location: Edgewater Information Center – Board Room
11212 Front Beach Road
Panama City Beach, FL 32407

AGENDA

- I. Call to Order / Establish a Quorum**
- II. Proof of Due Notice of Meeting**
- III. Approval of Meeting Minutes: 2-9-23**

- IV. Reports:**
 - A. Legal – Craig Morris**
 - B. Financial – Kris Blackmon**
 - C. Manager – Danielle Crowson**
 - 1. Balcony Railing Inspection Update
 - 2. Management Company Transition Update
 - 3. List of All Current Maintenance Projects
 - D. Board Member Area of Responsibility Project Updates**
 - 1. Bob Sonneson
 - 2. Robin Baldwin
 - 3. Kris Blackmon
 - 4. Kelley Blanco
 - 5. Janet Holliday
 - 6. Wendy Werner
 - 7. Ed Miholits
 - 8. Kim Donaldson
 - E. President**

- V. Old Business:**
 - A. Lux Speed Update**
 - B. Guest Registration Program Update**

- VI. New Business:**
 - A. Ratify Revised Rules & Regulations**

- VII. Owners Comments**
- VIII. Next Scheduled Meeting**
- IX. Adjournment**

February 10, 2023 POSTING: THIS NOTICE WITH AGENDA HAS ALSO BEEN POSTED ON THE ASSOCIATION PROPERTY AT THE PLACE DESIGNATED BY RULE FOR THE POSTING OF SUCH NOTICES IN ACCORDANCE WITH THE BYLAWS AND STATUTORY REQUIREMENTS.

EBRCA is inviting you to a scheduled Zoom meeting.

Topic: Edgewater Board Mtg 2-27-23 @ 4pm(CT)

Time: Feb 27, 2023 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86046351494?pwd=aIJ5OStwc2pCZUw1aTlZWUNsTE1XZz09>

Meeting ID: 860 4635 1494

Passcode: 069445

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Dial by your location

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+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

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