

Glen Eden

Board of Directors Organizational Meeting Minutes

January 22, 2026

14627 Glen Eden Drive

Naples, FL 34110

Board Members Present:

Bob Calkins, Joe Szymanowski, Franklin Bass and Mark Panozzo

Management Present:

Melanie McBride with Resort Management

1. **Call to Order & Certify Quorum ...** Management called the meeting to order at 2:50 p.m. and confirmed that two (2) of the three (3) Board members were present thus satisfying the quorum requirement necessary to conduct official business of the Association.
2. **Proof of Notice of Meeting...** Management confirmed that Notice materials were posted emailed/mailed in keeping with the advance notice requirements for this Meeting...
3. **New Business...**
 - a. **Appoint Directors...** Joe Szymanowski made a motion *"To appoint Franklin Bass and Mark Panozzo to fill the remaining vacancies"*. The motion was seconded by Bob Calkins and carried unopposed. **Motion Approved.**
 - b. **Elect Officers...** Joe Szymanowski made a motion *"Elect the following board positions Joe Szymanowski as president, Bob Calkins – vice president, Brian Beechie – treasurer, Franklin Bass – secretary, Mark Panozzo – director"*. Bob Calkins seconded the motion which carried unopposed. **Motion Approved.**
 - c. **Designate Invoice Approval Process...** Joe Szymanowski & Brian Beechie will both be invoice approvers.
 - d. **Determination of Year End Financial Distribution...** Management to send blast email with a link to download file or upon owner's request.
 - e. **Assignment of Registered Agent...** Resort Management
 - f. **Designation of Board Member to Interact with Management Company...** Joe Szymanowski be the main point of contact.
 - g. **Reconstitute the ARC Committee...** Joe Szymanowski made a motion *"To reconstitute the ARC Committee as follows: Joan Docktor, Sharon Bass, Carol Oliver, Heidie Beechie and Ellen Wright"*. The motion was seconded by Bob Calkins and carried unopposed. **Motion Approved.**
 - h. **Reconstitute the Social Committee...** Annemarie Calkins – chair, Josh Cohen, Jean Beckley, Leone Simkins, Dorothy Stikna and Serena Dilillo.

4. **Adjournment...** Having no further Association business to discuss, Franklin Bass made a motion to adjourn. Meeting adjourned at 3:02 p.m.

Minutes prepared by
Melanie McBride, CAM
Glen Eden

APPROVED