

DRAFT



**Emerald Park Shared Amenities Association, Inc.
8603 Whelch Drive
Panama City Beach, FL 32408**

**Minutes of the Board of Directors of the Emerald Shared Amenities Association, Inc.
March 31, 2025 at 2:00 PM CST**

The Board of Directors of the Emerald Park Shared Amenities Association met via video/teleconference on Monday, March 31, 2025.

Board Members present: Brad Gordon (Microsoft Teams)
 Robert Cohan (teleconference)
 Edwin Richards (teleconference)

Others present: Alana Mintz – WPMC/CAM Microsoft Teams
 Jennifer Woolbright – WPMC Microsoft Teams

Having established a quorum, Brad Gordon called the meeting to order.

Quorum was established by roll call – Brad Gordon, Robert Cohan & Edwin Richards

Proof of notice of the meeting was provided.

Alana Mintz discussed the background behind moving forward with an Anti-Harassment Policy for the entire property. Due to the repeated harassment of specific owners onsite, the association consulted with attorneys on a solution.

Edwin Richards asked if the attorneys were members of the Florida Bar. Alana Mintz and Brad Gordon confirmed they were members. Edwin Richards asked about the \$2,000 fine. Alana Mintz replied that it was a range and could go up to \$2,000.00.

Brad Gordon motioned to move forward with the policy. Bobby Cohan seconded and all voted in favor.

Brad Gordon adjourned the meeting.

Next Meeting Date

TBD

Respectfully submitted,

Alana Mintz

Woodruff Property Management Company