

**Studio Villas II Association, Inc.**  
**(dba Legend Villas)**

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P. O. Box 27075  
Panama City, FL 32411

www.bplegendvillas.org  
850-624-9412

Annual Meeting of the Board of Directors  
February 8, 2025

The annual meeting of the Board of Directors convened immediately following the adjournment of the Annual Meeting of the Members. Those Board members physically present were Graham Clarke, Patrick Hughes and Doug Reinshagen. Present by Zoom videoconference were Barry Parker and Bill Neketis. Also present was Martha Middleton.

It was moved by Doug Reinshagen, seconded by Barry Parker and carried unanimously to appoint the following slate of officers:

|           |               |
|-----------|---------------|
| President | Graham Clarke |
| Treasurer | Bill Neketis  |

Mr. Parker agreed to continue to serve as the insurance committee chairman.

With no further business to come before the Board, it was moved by Barry Parker, seconded by Doug Reinshagen and carried unanimously to adjourn the annual meeting of the Board of Directors at 4:00 p.m.

Respectfully submitted,

(Mrs.) Martha A. Middleton  
Recording Secretary