



MINUTES
PANAMA CITY COMMUNITY FUND, INC.
BOARD OF DIRECTORS MEETING
840 WEST 11TH STREET, OCTOBER 14, 2025, 10:16 A.M.

1. Roll Call and approval of Minutes for the July 8, 2025, Panama City Community Fund, Inc. Board of Directors meeting.

Secretary Janette Smith called the roll with the following members present: Directors Robbie Hughes, Janice Lucas, Brian Grainger, Josh Street, and Allan Branch. Also present: President Jonathan Hayes, and City Attorney Nevin Zimmerman.

Director Lucas moved to approve the minutes for the July 8, 2025, Panama City Community Fund, Inc, Board of Directors Meeting. On a roll call vote, Directors Robbie Hughes, Janice Lucas, Brian Grainger, Josh Street and Allan Branch voted "YEA". "NAYS" - none. The secretary certified the motion passed by a 5-0 vote.

2. Audience Participation (Each speaker is limited to three (3) minutes).

There was no Audience Participation.

3. Approval of Financial Reports.

Director Hughes moved for approval of the Quarterly Financial Reports. On a roll call vote, Directors Robbie Hughes, Janice Lucas, Brian Grainger, Josh Street and Allan Branch voted "YEA". "NAYS" - none. The secretary certified the motion passed by a 5-0 vote.

4. Consideration to ratify the Panama City Disaster Relief Fund, Inc.'s fourth quarter expenditures.

Director Branch moved for approval to ratify the Panama City Disaster Relief Fund, Inc.'s fourth quarter expenditures. On a roll call vote, Directors Robbie Hughes, Janice Lucas, Brian Grainger, Josh Street and Allan Branch voted "YEA". "NAYS" - none. The secretary certified the motion passed by a 5-0 vote.

5. Consideration to approve expenditures in an amount not to exceed \$11,600 for the Employee Holiday Luncheon to recognize staff for their efforts over the course of the year.

Director Branch moved for approval of expenditures in an amount not to exceed \$11,600 for the Employee Holiday Luncheon to recognize staff for their efforts over the course of the year. On a roll call vote, Directors Robbie Hughes, Janice Lucas, Brian Grainger, Josh Street and Allan Branch voted "YEA". "NAYS" - none. The secretary certified the motion passed by a 5-0 vote.

6. Motion to Adjourn.

Director Grainger motioned to adjourn. On a roll call vote, Directors Robbie Hughes, Janice Lucas, Brian Grainger, Josh Street and Allan Branch voted "YEA". "NAYS" - none. The secretary certified the motion passed by a 5-0 vote.

There being no further business, the meeting was adjourned at 10:20 a.m.