



TO: ALL MEMBERS

Notice is hereby given of a Meeting of the Board of Directors of Grand Panama Beach Resort Owners Association, Inc. to be held at the following date, time and place:

DATE OF MEETING: Saturday, January 26th, 2019

TIME OF MEETING: 10:00 AM (CST)

PLACE OF MEETING:

Resort Collection Association Office (By Montego Bay)
495 Richard Jackson Blvd.
Panama City Beach, FL 32407
(Conference Room)

CONFERENCE CALL IN NUMBER: (605) 562-0400

ACCESS CODE: 152-0081

AGENDA:

CALL MEETING TO ORDER

ESTABLISH A QUORUM

CERTIFY MEETING WAS PROPERLY NOTICED

MANAGEMENT REPORT

NEW BUSINESS:

1. Replacement of Pool and Spa
2. Audit Engagement
3. Discussion of Regularly Planned Board Meetings

ADJOURNMENT

POSTED ON JANUARY 18TH, 2019 @ 2:00 PM CST

495 Richard Jackson Blvd.
Panama City Beach, FL 32407
Phone: (850) 814-6387 Fax: (850) 251-1171