



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: Friday, January 29th, 2021

TIME OF MEETING: 4:30 PM CT

PLACE OF MEETING:

***For COVID-19 (Coronavirus) precautions, this meeting will be attended by ZOOM conference only. Info will be sent out ahead of meeting.**

Join Zoom Meeting:

<https://zoom.us/j/98625445374?pwd=SDJKcHllamx3TGJqTTJNSU5kRG5mdz09>

Meeting ID: 986 2544 5374

Passcode: 405554

To call in: 1 (312) 626-6799

-Follow the prompts: Enter Meeting ID, then Passcode.

AGENDA:

CALL MEETING TO ORDER

ESTABLISH A QUORUM

CERTIFY MEETING WAS PROPERLY NOTICED

READING AND DISPOSING OF PREVIOUS MEETING MINUTES

NEW BUSINESS

1. Purchase of Electronic Message Board
2. Limited Proxy Vote on Guard Shack
3. Repair of Tower 2

ADJOURNEMENT