



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 8<sup>th</sup>, 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/92549815892?pwd=Q0JFd3d2bHk0SFVzWFAycEoySIF5dz09>

**Meeting ID:** 925 4981 5892

**Passcode:** 784836

**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. NRU 2 Commercial Space Lease
2. Tiki Bar Lease
3. Late Fees

**OLD BUSINESS:**

1. Discussion on Guard Shack (South one)

**ADJOURNEMENT**