

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, November 21st, 2020

TIME OF MEETING: 10:00 AM 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/95782385677?pwd=QkRJVk13c1VHUGQvYWEycGJyUGk2Zz09

Meeting ID: 957 8238 5677

Passcode: 601180

Dial by telephone: 1 (312)626-6799

(Follow prompts by entering Meeting ID and Passcode)

AGENDA:

CALL MEETING TO ORDER

ESTABLISH A QUORUM

CERTIFY MEETING WAS PROPERLY NOTICED

NEW BUSINESS

- 1. Suspension of Owner Voting Rights (Owners past due 90 days)
- 2. Owner Comments Pro/Con on Commercial Purchase (1 minute per owner, must notify Lee in advance)
- 3. Discussion to Send Out Limited Proxy Vote

ADJOURNEMENT