



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: Monday, December 28th, 2020

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/93342937141?pwd=MXFVUzVIWTJzcjg1d2d3RGFPanFhUT09>

Meeting ID: 933 4293 7141

Passcode: 281570

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. Lease of Real Estate Office Space
2. Establish Policy for Individual Storage Closet Leasing

ADJOURNEMENT