



**ANNUAL OWNER'S MEETING WILL BE CONTINUED TO: SATURDAY MARCH 6<sup>TH</sup>, 2021**

**DATE:** Saturday, February 20<sup>th</sup>, 2021

**TIME:** 10:00 am CST

**LOCATION:** Grand Panama Beach Resort  
11800 Front Beach Rd. (Events Center)  
Panama City Beach, FL 32407

**ANNUAL MEETING AGENDA**

1. The Collection of Election Ballots
2. Calling of the Roll and Certifying of Proxies
3. Proof of Notice of Meeting or Waiver of Notice
4. Reading or Waiver of Reading of Minutes of Previous Meeting of Members
5. Reports of Officers
6. Appointment of Chairman of Inspectors of Election
7. Election of Directors
8. Unfinished Business
9. New Business
10. Adjournment

**BOARD OF DIRECTORS ORGANIZATIONAL MEETING WILL BE CONTINUED TO:  
SATURDAY MARCH 6<sup>TH</sup>, 2021**

**NOTICE OF BOARD OF DIRECTORS ORGANIZATIONAL MEETING**

**There will be an Organizational Meeting of the Board of Directors immediately following the Owners' Meeting to elect offices for 2021/2022.**

1. Call to Order
2. Certify a Quorum
3. Election of Officers
4. Appointment of the two (2) Non-Residential Board Members
5. Resolution to Allow Owners to Conduct Elections and Other Unit Owner Votes Through an Online Voting System
6. Adjournment