



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, February 22<sup>nd</sup>, 2020

**TIME OF MEETING:** 9:30 AM CST

**PLACE OF MEETING:**

Resort Collection Association Office (By Montego Bay)  
495 Richard Jackson Blvd.  
Panama City Beach, FL 32407  
(Conference Room)

**CONFERENCE CALL IN NUMBER:** (425) 436-6260

**ACCESS CODE:** 152-0081

**AGENDA:**

**CALL MEETING TO ORDER**

**ESTABLISH A QUORUM**

**CERTIFY MEETING WAS PROPERLY NOTICED**

**READING AND DISPOSING OF PREVIOUS MEETING MINUTES**

**NEW BUSINESS**

1. Hurricane Michael Claim: Windows and sliders consultants
2. Discussion of Accounts, Pool Equipment and Parking
3. Update on Case Defended Under Association Insurance
4. Discussion of Claim for Water Intrusion and Building Damage Prior to Hurricane Michael

**ADJOURNEMENT**