



**SECOND NOTICE OF ANNUAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Annual Owners Meeting of Grand Panama Beach Resort Condominium Association Inc. will be held at the following Date, Time, and Location:

**DATE:** Saturday, February 29<sup>th</sup>, 2020      **TIME:** 10:00 am CST

**LOCATION:** 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

- **ELECTION OF DIRECTORS NOT REQUIRED**
  - THERE IS ONE (1) VACANT RESIDENTIAL BOARD OF DIRECTOR SEAT, WE HAVE RECEIVED 1 NOTICE OF INTENT TO BE A CANDIDATE FORMS, AND THUS NO ELECTION IS REQUIRED.
- **YOUR RESIDENTIAL BOARD OF DIRECTORS ARE AS FOLLOWS**  
**(In alphabetical order by last name):**
  - Frank Boone
  - Glenn Holliday
  - Pete Morreale
  - Dean O'Reilly
  - Nancy Stovall

**ANNUAL MEETING AGENDA**

- a. Call to Order
- b. Certifying Quorum
- c. Proof of Notice of Meeting
- d. Reports of Officers
- e. Adjournment
- f.

**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 2020/2021.**

**DATE OF NOTICE:** Friday, February 14<sup>th</sup>, 2020.

**BY ORDER OF THE BOARD OF DIRECTORS**

A handwritten signature in black ink, appearing to read 'Lee Waller', is written over a horizontal line.

Lee Waller, CAM