



FIRST NOTICE OF ANNUAL MEETING AND BOARD ELECTION OF GRAND PANAMA BEACH RESORT CONDOMINIUM ASSOCIATION, INC.

TO ALL MEMBERS:

On **Saturday, February 29th, 2020, 10:00 AM Central Time at 495 Richard Jackson Blvd., Panama City Beach FL, 32407 (RCAM Office Board Room)** the Annual Meeting of the Association will be held for the purpose of electing directors and such other business as may lawfully be conducted. Subsequent to this "FIRST NOTICE" you will receive a "SECOND NOTICE" that will specify the agenda and advise of other important information concerning the Annual Meeting.

Included with the First Notice are the following:

- Notice of Intent to be a Candidate for the Board of Directors (More information below)
- Voting Certificate (For units with multiple owners, LLCs, etc...)

Qualifying for the Board:

***There is one (1) position open at this Annual Owner's Meeting. This position will be a one (1) year term, and will be up for re-election at the 2021 Annual Board Meeting. ***

Anyone who wishes to fill this position must return the Notice of Intent to be a Candidate for the Board form by mail, email, or in person, no later than 5:00PM on **Monday, January 20th, 2020**. See enclosed form for more information. Any candidate forms mailed but not in possession of the Association by 5:00 PM on **Monday, January 20th, 2020** will be disregarded and not eligible to run for the Board.

A candidate information sheet may also be submitted. It should describe your qualifications and/or platform for office, and must fit on one 8.5 x 11 sheet of paper. The deadline is 5:00PM on **Saturday, January 25th, 2020**.

Following this mail out the Second Notice of the Annual Meeting will be mailed no less than **fourteen (14)** days prior to the date of the Annual Meeting. This packet will contain all candidate information sheets, if submitted, ballots, if applicable, and an agenda.

If you have any questions, feel free to contact our office at (850) 235-7342 or email: LWaller@resortcollection.com

Happy Holidays and New Year!

By: Lee Waller, CAM

