



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: Thursday, March 28th, 2019

TIME OF MEETING: 4:00 PM (CDT)

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: (605) 562-0400

ACCESS CODE: 152-0081

AGENDA:

CALL MEETING TO ORDER

ESTABLISH A QUORUM

CERTIFY MEETING WAS PROPERLY NOTICES

READING AND DISPOSING OF PREVIOUS MEETING MINUTES

MANAGEMENT REPORT

NEW BUSINESS

1. Beach Service Contract Addendum
2. Discuss Smoking in Common Areas
3. Discussion on Balconies
4. Date for 2019 Annual Meeting and Board Elections

ADJOURNEMENT