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: Friday, December 27th, 2019

TIME OF MEETING: 3:00 PM (CT) *Immediately following the Special Owner's Meeting

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: (218) 339-7800 *New Dial-In Number*

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. Ratify 2020 Budget

ADJOURNEMENT