



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 29<sup>th</sup>, 2019

**TIME OF MEETING:** 10:00 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**

**OLD BUSINESS**

**NEW BUSINESS**

1. Election of Board Officers
2. Review of Assessment Collection Policy

**ADJOURNEMENT**