

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, February 7th, 2020

TIME OF MEETING: 3:30 PM 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 *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. Landscaping Contract
- 2. Tower 2 Planter
- 3. Owner Request

ADJOURNEMENT