



**ANNUAL OWNER'S MEETING WILL BE CONTINUED TO: SATURDAY MARCH 6<sup>TH</sup>, 2021**

**SECOND NOTICE OF ANNUAL MEETING AND ELECTION**

**NOTICE IS HEREBY GIVEN** that the Annual Owners Meeting of Grand Panama Beach Resort Condominium Association Inc. will be held at the following Date, Time, and Location:

**DATE:** Saturday, February 20<sup>th</sup>, 2021      **TIME:** 10:00 am CST

**LOCATION:** Grand Panama Beach Resort  
11800 Front Beach Rd. Suite 300 (Events Center)  
Panama City Beach, FL 32407

**JOIN ZOOM MEETING:** <https://zoom.us/j/94184441373?pwd=NmQxbEg0K0lkdjIWOGV4OUJsbFIzZ09>

**CALL IN NUMBER:** (312)626-6799    **MEETING ID:** 941 8444 1373    **PASSCODE:** 104407

- **ELECTION OF DIRECTORS**
  - THERE ARE THREE (3) VACANT RESIDENTIAL BOARD OF DIRECTORS SEATS, WE HAVE RECEIVED FIVE (5) NOTICE OF INTENT TO BE A CANDIDATE FORMS, AND THUS AN ELECTION IS REQUIRED.
- **YOUR CANDIDATES FOR RESIDENTIAL BOARD OF DIRECTORS ARE AS FOLLOWS**  
**(In alphabetical order by last name):**
  - Glenn Holliday
  - Pete Morreale
  - Dean O'Reilly
  - Wayne Roberts
  - Angela Swindoll

The following items are enclosed in this mailing:

- 2021 Annual Meeting Agenda
- 2020 Special Meeting Minutes
- Instructions for completing the included Limited Proxy and Voting Ballot  
***(Please read extremely carefully)***
- Limited Proxy
- Ballot and Ballot Return Envelope
- Board Candidate Information Sheets
- Ballot

**BOARD OF DIRECTORS ORGANIZATIONAL MEETING WILL BE CONTINUED TO:**  
**SATURDAY MARCH 6<sup>TH</sup>, 2021**

**NOTICE OF BOARD OF DIRECTORS ORGANIZATIONAL MEETING**

There will be an Organizational Meeting of the Board of Directors immediately following the Owners' Meeting to elect officers for 2021/2022.

**DATE OF NOTICE:** Wednesday, February 3<sup>rd</sup>, 2021.