



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: Tuesday, March 2nd, 2021

TIME OF MEETING: 5:00 PM CT

PLACE OF MEETING:

***For COVID-19 (Coronavirus) precautions, this meeting will be attended by ZOOM conference only. Info will be sent out ahead of meeting.**

Join Zoom Meeting:

<https://zoom.us/j/98007036697?pwd=MVBjNGJaVGxneVVVZU5KdlZMS24zQT09>

Meeting ID: 980 0703 6697

Passcode: 644448

To call in: 1 (312) 626-6799

-Follow the prompts: Enter Meeting ID, then Passcode.

AGENDA:

CALL MEETING TO ORDER

ESTABLISH A QUORUM

CERTIFY MEETING WAS PROPERLY NOTICED

READING AND DISPOSING OF PREVIOUS MEETING MINUTES

NEW BUSINESS

1. Votes for Board and Proxy
2. Electronic Voting
3. Leasing Storage Area Under Stand Alone Garage
4. Discussion on Water Heaters
5. Vendor Parking in Main Garage
6. Fitness Center Facilities

ADJOURNEMENT