

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, June 29<sup>th</sup>, 2019

TIME OF MEETING: 10:00 AM (CDT)

**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:** (605) 562-0400

**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

**ADJOURNEMENT**