



SECOND NOTICE OF ANNUAL MEETING

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, June 8th, 2019

TIME: 10:00 am CDT

LOCATION: 495 Richard Jackson Blvd. (RCAM office by Montego Bay in Shoppes at Edgewater)
Panama City Beach, FL 32407

CALL-IN NUMBER: (605)562-0400

ACCESS CODE: 152-0081

- **ELECTION OF DIRECTORS NOT REQUIRED**
 - THERE ARE 5 VACANT RESIDENTIAL BOARD OF DIRECTOR SEATS, WE HAVE RECEIVED 5 NOTICE OF INTENT TO BE A CANDIDATE FORMS, AND THUS NO ELECTION IS REQUIRED.
- **YOUR RESIDENTIAL BOARD OF DIRECTORS ARE AS FOLLOWS**
(In alphabetical order by last name):
 - Frank Boone
 - Glenn Holliday
 - Pete Morreale
 - Dean O'Reilly
 - Nancy Stovall

ANNUAL MEETING AGENDA

- a. Call to Order
- b. Certifying Quorum
- c. Proof of Notice of Meeting
- d. Reports of Officers
- e. Adjournment

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 offices for 2019/2020.

DATE OF NOTICE: Wednesday, May 15th, 2019.

BY ORDER OF THE BOARD OF DIRECTORS

A handwritten signature in black ink, appearing to read 'Lee Waller', is written over a horizontal line.

Lee Waller, CAM