

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, August 1st, 2020

TIME OF MEETING: 10:00 AM CT

PLACE OF MEETING: OUT OF OBUNDANCE OF CAUTION DUE TO COVID-19, THIS

MEETING WILL BE BY TELECONFERENCE ONLY.

Resort Collection Association Office (By Montego Bay) 495 Richard Jackson Blvd. Panama City Beach, FL 32407 (Conference Room)

CONFERENCE CALL IN NUMBER: 1 (480) 660-2224 (Dial slow and deliberately)

**ACCESS CODE: 152-0081** 

## AGENDA:

**CALL MEETING TO ORDER** 

**ESTABLISH A QUORUM** 

**CERTIFY MEETING WAS PROPERLY NOTICED** 

**READING AND DISPOSING OF MEETING MINUTES** 

**MANAGEMENT UPDATE** 

## **OLD BUSINESS**

- 1. 360 Update
- 2. Smoking Survey Results

## **NEW BUSINESS**

- 1. Mobi-Mat Discussion
- 2. COVID-19 Update
- 3. Insurance
- 4. Discussion on Purchasing Developer Property at Grand Panama

**Owner Comments** 

**ADJOURNEMENT**