

952 457-2669



**GRAND  
PANAMA  
BEACH RESORT**

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 15<sup>th</sup>, 2020

**TIME OF MEETING:** 9:00 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** (Frank Booke, Dean O'Reilly, Glenn Holliday, Nancy Stovall, Pete Morreale, Clair Pease, Denise Hindes)

**CERTIFY MEETING WAS PROPERLY NOTICED**

**READING AND DISPOSING OF MEETING MINUTES** (BOD Meeting Minutes from 8.1.20 already distributed)

**MANAGEMENT UPDATE** (Can skip, given on 8.1.20)

**OLD BUSINESS**

1. Discussion of contract for purchase of commercial space *(attachment)*
2. 360 Update

**Owner Comments**

**ADJOURNEMENT**