



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 24<sup>th</sup>, 2019

**TIME OF MEETING:** 12:00 PM (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**

**MANAGEMENT REPORT**

- a. Accounting Report

**NEW BUSINESS**

1. ATM Machine in T2 Lobby
2. Parking for Winter Months
3. Balcony Repairs
4. Pool/Spa Resurfacing and Sand Filter Changes

**ADJOURNEMENT**