



**SECOND NOTICE OF ANNUAL MEETING AND  
ELECTION OF DIRECTORS OF THE GRAND PANAMA  
BEACH RESORT CONDOMINIUM ASSOCIATION, INC.**

**TO ALL MEMBERS:**

On **Tuesday, February 7, 2023, at 10:00 AM CT, at the Grand Panama Beach Resort Event Center, 11800 Front Beach Road, Suite 300**, the Annual Meeting of the Association will be held for the purpose of electing Directors and such other business as may lawfully be conducted.

The agenda for the Annual Meeting is:

1. Collection of election ballots
2. Call of the roll and certifying of proxies
3. Proof of notice of meeting or waiver of notice
4. Reading and disposal of any unapproved minutes
5. Election of inspectors of an election
6. Election of directors
7. Report of officers
8. Unfinished business
9. New business
10. Adjournment

One-third (1/3) of the voting interests of the entire membership (a “quorum”) must be present, in person or by proxy, at the meeting, in order for the business to be conducted, excluding election of Directors. No quorum is necessary for the election of Directors. It is therefore **VERY IMPORTANT** that you either **attend** or **provide a proxy** in order to conduct business other than the election of Directors.

Enclosed with this Notice is a ballot for the election of Directors, as well as timely submitted Information Sheets, prepared by the candidates for the Board, who are solely responsible for their contents. The Association is transmitting this information in accordance with the requirements of Florida Law; however, the Association is not in a position to verify the accuracy of the information or statements contained therein and disclaims any responsibility for the information contained within the Information Statements.

### Organizational Meeting Agenda Notice

Immediately following the Annual Meeting, the Organizational meeting of the Board of Directors will be held for the purpose of electing officers of the Association and such other business as may lawfully be conducted.

The agenda for the Board Meeting is as follows:

- a. Certifying quorum – Call to Order.
- b. Proof of Notice of Meeting.
- c. New Business
  - 1) Elect Officers.
- d. Adjournment

### **VOTING BY PROXY**

If you are unable to attend the Annual Meeting and wish to vote by proxy, please note the following information about **PROXIES**:

A **proxy** is for the purpose of appointing **another person** to vote for you as you specifically direct (except for non-substantive items) in the event that you might not be able to attend the meeting. It must be signed by the person authorized to cast the vote for the unit. Please note that you cannot vote for Directors by proxy. If you intend to vote for Directors and do not attend the Annual Meeting, **you must vote by use of the enclosed Election Ballot.**

The proxy must be submitted to the Association **prior to the scheduled time of the meeting.** It can be sent via hand-delivery to the Management Office, via mail addressed to the Association's Management Office at: **RC Association Management, c/o Grand Panama Beach Resort, Attn: Derek Gilbert, 495 Richard Jackson Blvd, Panama City Beach, FL 32407**, or via e-mail to: **dgilbert@rchospitalitysolutions.com**. It is encouraged that the proxy be submitted long before the meeting as possible in order to avoid delay in registration.

If you appoint a proxy and later decide you will be able to attend the meeting in person, you may **withdraw** your proxy when you register at the meeting.

A proxy may be **revoked** in writing or **superseded** by a later proxy to another person. It may also be **assigned** (substituted) by the person designated on the proxy to a third person if the person you designate as proxy decides that he or she will be unable to attend the meeting.

A **proxy form** is enclosed with this notice for your use, if needed.

Again, please be sure to mail in your proxy and your ballot or attend the Annual Meeting.

**Grand Panama Beach Resort Condominium Association, Inc.**  
**Association Management Address:**  
**495 Richard Jackson Blvd**  
**Panama City Beach, FL 32407**

**LIMITED PROXY**

**KNOW ALL PERSONS BY THESE PRESENT:**

The undersigned owner(s), or their voting representative, of unit \_\_\_\_\_ in Grand Panama Beach Resort Condominium Association, Inc., hereby constitute and appoint the Secretary of the Association, as designee, or \_\_\_\_\_ **(must be present at the meeting if adding their name)**, as my proxy holder with power of substitution for and in the name and place of the undersigned, to appear and represent **in order to** constitute a quorum for the Association at the Meeting to be held Tuesday, February 7, 2023 at 10:00 AM CT at the Grand Panama Beach Resort Event Center, 11800 Front Beach Rd, Suite 300, Panama City Beach, FL 32407.

**LIMITED POWERS**

1) Should the Association have excess funds for the current year (2023), would you like those funds to be rolled over into the following years budget (2024)?

YES \_\_\_\_\_

NO \_\_\_\_\_

The undersigned hereby acknowledges receipt of the Notice of Meeting, and hereby ratify and confirm any and all acts and things that the proxy may do or cause to be done in the premises, whether at the meeting referred to above, or at any change, adjournment, or continuation of it and revoke all prior proxies previously executed.

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

Print: \_\_\_\_\_

**(BELOW IS TO BE FILLED OUT BY THE SECRETARY, BOARD, OR  
MANAGEMENT IF NEEDED)**

**SUBSTITUTION OF PROXY**

The undersigned, appointed as proxy above, does hereby designate \_\_\_\_\_ to substitute for me in the proxy set forth above.

Date: \_\_\_\_\_

PROXY: \_\_\_\_\_

In no event shall this proxy be valid for a period longer than (90) ninety days after the first meeting for which it was given.