



**EDGEWATER BEACH RESORT COMMUNITY ASSOCIATION, INC.
NOTICE OF MEETING**

**TO: ALL MEMBERS OF THE BOARD OF DIRECTORS
ALL UNIT OWNERS**

NOTICE is hereby given that a special called meeting of the Board of Directors of the EBR Community Association, Inc., will be held at the date, hour and place noted below:

DATE: Tuesday, February 25, 2020

HOUR: 1:00 PM (CST)

PLACE: **RCAM Office – Bailey Board Room**
495 R. Jackson Blvd.
Panama City Beach, FL 32407

AGENDA: *Election of Vice President*
Appointment of Replacement to Fill Board Vacancy

POSTING. In accordance with Chapter 718.112(2)(c) of the Florida State Statutes, this notice/agenda has been posted on the condominium property at the place designated by rule for the posting of such notices.

EBR Community Association, Inc.

DATED: February 21, 2020

BY: Jim Bailey
President

**EDGEWATER BEACH RESORT COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
FEBRUARY 25, 2020
1:00 P.M.
RCAM Office – Bailey Board Room**

Working Agenda

- I. Welcome/ Call to Order/ Roll Call – Determination of Board Quorum
- II. Proof of Due Notice of Meeting
- III. Election of Vice President
- IV. Appointment of Replacement to Fill Board Vacancy
- V. Adjournment