



**Grand Panama Beach Resort Owners Association, Inc.
11800 Front Beach Road, Panama City Beach, FL 32407**

Notice of: Board of Directors Meeting

Date: Thursday, April 27, 2023
Time: 03:00 PM CST
Location: Grand Panama Tower 2 Board Room & Zoom Teleconference
11800 Front Beach Road
Panama City Beach, FL 32407

Join Zoom Meeting

<https://us06web.zoom.us/j/84440314250?pwd=SmN0OUhGSy9iQVJ0R255RWtyTVZFUT09>

Meeting ID: 844 4031 4250

Passcode: 946763

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Agenda

1. Call to Order and Determine Quorum
2. Proof of Notice
3. Approval of Meeting Agenda
4. Approval of the April 13, 2023 BOD Meeting Minutes
5. Old Business - None
6. New Business
 - A. Ratification of FPL agreement for new lot lights
 - B. Ratification of FPL agreement for existing property lights
 - C. Ratification of Mr. Fence proposal for dog park fence
 - D. Ratification of RCI irrigation audit for dog park
 - E. Ratification of Air it Cool HVAC compressor for commercial area
 - F. Ratification of Valcourt Change Order #2 – Pergolas
 - G. Property Insurance Renewal – Coastal
 - H. Pickleball Liabilities Discussion
 - I. Hearing Committee Member Discussion
 - J. West end Tower 2 gate Discussion/Security

- K. 24/7 kiosk for parking passes Discussion
 - L. Vendor Parking Discussion
 - M. Senate Bill 40 Discussion
 - N. Solicitation Discussion
 - O. Towing vs Boot system & Stickers vs Printed Ticket Discussion
7. Adjournment

Posted: April 25, 2023

By: Derek Gilbert – Association Manager