



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

**Notice of: Board of Directors Meeting**

Date: Thursday, March 10, 2022  
Time: 4:00 PM CST  
Location: Grand Panama Tower 2 Board Room  
11800 Front Beach Road  
Panama City Beach, FL 32407

Zoom Information: <https://us06web.zoom.us/j/89103746768?pwd=OWRwNzlvdVZmNktyRytCMTJ2VDhkdz09>  
Meeting ID: 891 0374 6768  
Passcode: 672575  
Phone: 1-312-626-6799

**Agenda**

1. Call to Order and Determine Quorum
2. Proof of Notice
3. Approval of Meeting Agenda
4. Approval of Minutes - December 20, 2021 Board of Directors Meeting Minutes
5. Approval of Minutes – December 27, 2021 Board of Directors Meeting Minutes
6. Management Report
7. Old Business
  - a. Hiller Fire Tower 2 – Ground Floor Repair
  - b. Matrix Gym Equipment
  - c. Flow Innovations – Domestic Water Pump Repair
8. New Business
  - a. Car Boots
  - b. Appoint Fine Committee Member
  - c. Electric Car Charging Stations
  - d. Crosswalk Lighting
  - e. Insurance Update
  - f. Condominium Declaration
9. Adjournment