



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

Notice of: Board of Directors Budget Ratification Meeting

Date: Tuesday, December 12, 2023
Time: 04:00 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/81548772945?pwd=R2DaWAUDvdQMzMUxVpWs9Izj0rTyNO.1>

Meeting ID: 815 4877 2945

Passcode: 737923

+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 November 9, 2023 BOD Meeting Minutes
5. Old Business - None
6. New Business
 - A. Taylor Sudden Service Generator Fan Invoice Ratification
 - B. Responses to Owner Budget Questions
 - C. 2024 Budget Ratification
7. Adjournment