



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

**Notice of: Board of Directors Budget Workshop Meeting**

Date: Thursday, November 9, 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/81424540996?pwd=DHLf049pHd1brQmfa4v00BroBKbMvd.1>

Meeting ID: 814 2454 0996

Passcode: 122475

+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 August 11, 2023 BOD Meeting Minutes
5. Old Business - None
6. New Business
  - A. ASP Tower 1 Pool Heaters Ratification
  - B. Proxy 4<sup>th</sup> Amendment to Declaration Discussion & Vote
  - C. Banking Institutes Discussion & Vote
  - D. Audit Engagement Letters Discussion & Vote
  - E. Beach Services RFPs Discussion & Vote
  - F. Landscaping RFPs Discussion & Vote
  - G. Tower 2 Parking Garage Coating RFPs Discussion & Vote
  - H. Trash Services Discussion & Vote
  - I. American Security Associates RFP Discussion & Vote
  - J. 2024 Budget Review & Workshop

K. General Owner Comments

7. Adjournment

Posted: November 7, 2023

By: Derek Gilbert – Association Manager