

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 14, 2024

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/82137494108?pwd=YgrWB6kc9UaAYedElr3ryf6xXbZD9W.1

Meeting ID: 821 3749 4108

Passcode: 991737

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

<u>Agenda</u>

- 1. Call to Order and Determine Quorum
- 2. Proof of Notice
- 3. Approval of Meeting Agenda
- 4. Approval of the October 18, 2024 BOD Meeting Minutes
- 5. Approval of the November 6, 2024 BOD Organizational Meeting Minutes
- 6. Old Business
 - A. Booting Proposal
- 7. New Business
 - A. Re-appropriation of R&M Fire Alarm & Monitoring, R&M Fire Sprinkler & Backflow Monies to Reserves Discussion & Vote
 - B. Payment to Loan from Special Assessment
 - C. Security RFPs Discussion & Vote
 - D. Landscaping RFPs Discussion & Vote
 - E. 2025 Budget Review & Workshop
- 8. Adjournment

Posted: November 12, 2024 By: Derek Gilbert – Association Manager