



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

**Notice of: Board of Directors Executive Session**

**NOTICE** is hereby given that an Executive Session of the Board of Directors will be held on the following date, at the time and place below:

Date: Thursday, April 13, 2023  
Time: 09:15 AM CST  
Location: Zoom Teleconference Only  
Purpose: To Conduct Business as Usual

This is a closed Board meeting for participation of Board members and Management only. Call-in information to be provided by Management to all Directors

**Agenda**

1. Call to Order
2. Calling of roll; establish a quorum
3. Executive Session with Tim Sloan, attorney for Grand Panama Beach Resort COA

Adjournment