



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

Notice of: Board of Directors Meeting

Date: Friday, January 19, 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/84802812449?pwd=T8zc250y94tFKRWrPzluG4MCAWQbL1.1>

Meeting ID: 848 0281 2449

Passcode: 345722

+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 December 12, 2023 BOD Meeting Minutes
5. Old Business - None
6. New Business
 - A. Taylor Sudden Service Generator Radiator Housing Invoice Ratification
 - B. Coastal Waste & Brask Addendums
 - C. Vending Machines Discussion
 - D. Current Beach Services Contract Discussion
 - E. Parking Discussion
 - F. Trailers Discussion
 - G. Fine Process
 - H. Loan & Insurance Committee Updates
 - I. Financial Discussion
7. Adjournment