



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

**Notice of: Board of Directors Meeting**

Date: Friday, February 16, 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/87232860140?pwd=LsiWp5OGSpGsuPOP4oXIDOiaP5KXD9.1>

Meeting ID: 872 3286 0140

Passcode: 650090

+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. Meeting Ground Rules
4. Approval of Meeting Agenda
5. Approval of the January 19, 2024 BOD Meeting Minutes
6. Treasurer's Financial Report
7. Old Business - None
8. New Business
  - Decision Items
    - A. WOW! Cable Renewal RFP
    - B. Advertising
    - C. Non-Residential Unit Loan Payoff
    - D. Non-Residential Unit Director Requirements
  - Discussion Items
    - A. 4<sup>th</sup> Amendment to the Declaration Proxy Results
    - B. Residential Election Vote Recount
    - C. Storage Cages
    - D. Management Report Topics
9. Adjournment

Posted: February 14, 2024

By: Derek Gilbert – Association Manager