



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

Notice of: Board of Directors Meeting

Date: Friday, March 29, 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/83557349371?pwd=BZqwCwbUH0VznEeaXmiZ7tWHvNJOEa.1>

Meeting ID: 835 5734 9371

Passcode: 120013

+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 February 16, 2024 BOD Meeting Minutes
6. Management Report
7. Treasurer's Financial Report
8. Old Business - None
9. New Business
 - A. Ratification of Diamond Landscape Construction Agreement
 - B. RFP BE-CI Building Enclosure Consulting Discussion & Vote
 - C. Consideration for Non-Residential Loan Payoff Special Assessment as referenced in the included Notice dated March 6, 2024
10. Adjournment

Posted: March 27, 2024

By: Derek Gilbert – Association Manager