



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

**Notice of: Board of Directors Meeting**

Date: Friday, April 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/87064978708?pwd=GaP9SeoWaYRXjfpE3mQms5q5su90pg.1>

Meeting ID: 870 6497 8708

Passcode: 674548

+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 March 29, 2024 BOD Meeting Minutes  
Approval of the April 8, 2024 Organizational Meeting Minutes
6. Management Report
7. Treasurer's Financial Report
8. Old Business
  - A. Jumping in Elevators Fine Discussion
9. New Business
  - A. Property Insurance Renewal – Coastal Community
  - B. Beach Services Contract Discussion
  - C. RFPs – Elevator Service Agreements & Annual Inspection Report Repair Proposals
10. Adjournment

Posted: April 17, 2024

By: Derek Gilbert – Association Manager