



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

Notice of: Board of Directors Meeting

Date: Friday, May 17, 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/81322189111?pwd=jLau6OaQZUfdojYN0OV68AyXNiCCbz.1>

Meeting ID: 813 2218 9111

Passcode: 204413

+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 April 19, 2024 BOD Meeting Minutes
Approval of the April 29, 2024 BOD Meeting Minutes
6. Management Report
7. Treasurer's Financial Report
8. Old Business
 - A. None
9. New Business
 - A. RFPs – Property Insurance Appraisal Discussion & Vote
 - B. RFPs – Tower 2 Elevator #2 Belts Replacement Discussion & Vote
 - C. Trailers Discussion
10. Adjournment

Posted: May 15, 2024

By: Derek Gilbert – Association Manager