



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

**Notice of: Board of Directors Meeting**

Date: Friday, June 21, 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/87828325285?pwd=kUuj4rLj9Aq0qEQvDny9EpTDe1ESA2.1>

Meeting ID: 878 2832 5285

Passcode: 872198

+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 May 17, 2024 BOD Meeting Minutes
5. Management Report
6. Treasurer's Financial Report
7. Old Business
  - A. None
8. New Business
  - A. GL, Umbrella, Crime, D&O Insurance Renewal – Coastal Community
  - B. Ratification of Cavinder Proposal for Tower 1 #2 Elevator Car Governor, Tail sheave assembly & Rope  
Ratification of Cavinder Proposal for Tower 1 #2 Elevator Car Aluminum Sill Floor 2
  - C. RFPs – Crossover Bridge Survey Proposals Discussion & Vote
9. Adjournment