



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

Notice of: Board of Directors Meeting

Date: Friday, October 18, 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/83679685229?pwd=lhvflh4aqifPaYQ75rvP9MI4dwclT1.1>

Meeting ID: 836 7968 5229

Passcode: 550369

+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 September 19, 2024 BOD Meeting Minutes
5. Approval of the October 4, 2024 BOD Meeting Minutes
6. Management Report
7. Old Business
 - A. Booting Proposal
8. New Business
 - A. Payment to Loan from Special Assessment
 - B. Selection of Management Company
9. Adjournment

Posted: October 16, 2024

By: Derek Gilbert – Association Manager