



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

Notice of: Board of Directors Meeting

Date: Thursday, February 27, 2025
Time: 6:00 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/6506820716?pwd=wU9t7o31ThoiRnWJzFXsdtqdk3TbK.1&omn=84206047468>

Meeting ID: 650 682 0716

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 January 23rd, 2025 BOD Meeting Minutes
5. Management Report
6. Treasurer Report
7. New Business
 - A. January Financials
 - B. Security Contract
 - C. Committee Restructuring
 - D. Staffing and Contracts
 - E. Project Updates
 - F. Meeting Updates and Scheduling
 - G. Tower 1 Basement Parking Spots
8. Adjourn