



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

**Notice of: Board of Directors Meeting**

Date: Friday, February 10, 2023  
Time: 10:00 AM 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/82833896384?pwd=WEQ3aGJESWY4Tm5RamZ3V3Z1TlVOZz09>

Meeting ID: 828 3389 6384

Passcode: 181305

+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 December 3, 2022 Board of Directors Meeting Minutes
5. Old Business - None
6. New Business
  - A. RFPs – HVAC ratifications
  - B. RFP – MCA radios ratification
  - C. Electricity Discussion for 360 Lot
  - D. RFPs – 360 Lot Paving & Striping
  - E. RFPs – Stand Alone Parking Garage Light Poles
  - F. Electronic voting Discussion
7. Adjournment

Posted: February 8, 2023

By: Derek Gilbert – Association Manager