



**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 16, 2023
Time: 05:00 PM CST
Location: Zoom Teleconference Only

Join Zoom Meeting

<https://us06web.zoom.us/j/81784904049?pwd=Mi9wTTRBdFRmdXBXNjJldTI1UXFhUT09>

Meeting ID: 817 8490 4049

Passcode: 866471

+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. Old Business – RFPs – Stand Alone Parking Garage Light Poles
5. New Business
 - A. Emerald Concrete & Hardscapes LLC – Change Order #1 & Payment Schedule
6. Adjournment

Posted: February 14, 2023

By: Derek Gilbert – Association Manager