



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

Notice of: Board of Directors Meeting

Date: Thursday, April 13, 2023
Time: Immediately following conclusion of Executive Session
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/84682123154?pwd=bG1ydUx6THhhWVIRY2lzVjI1RW9JZz09>

Meeting ID: 846 8212 3154

Passcode: 185249

+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 February 7, 2023 BOD Organizational Meeting Minutes
Approval of the February 10, 2023 BOD Meeting Minutes
Approval of the February 16, 2023 BOD Meeting Minutes
Approval of the February 24, 2023 BOD Emergency Meeting Minutes
5. Old Business - None
6. New Business - None
7. Adjournment