



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

Notice of: Board of Directors Meeting

Date: Monday, May 15, 2023
Time: 04:00 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/89150177888?pwd=SUhYUmw4UGU4MG55MWNTVnFPTStFdz09>

Meeting ID: 891 5017 7888

Passcode: 660080

+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 April 27, 2023 BOD Meeting Minutes
Approval of the May 3, 2023 BOD Special Meeting Minutes
5. Old Business - None
6. New Business
 - A. Insurance Shortfall Options
7. Adjournment