



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

Notice of: Board of Directors Meeting

Date: Friday, August 11, 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/88496918253?pwd=VIViUnE5R1M2RDk0N2lOUVE3VjZlZz09>

Meeting ID: 884 9691 8253

Passcode: 696102

+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 May 15, 2023 BOD Meeting Minutes
5. Old Business - None
6. New Business
 - A. Oracle Elevator Inspection Repairs Proposal Ratification
 - B. RCI Irrigation Audit Repairs July Proposal Ratification
 - C. Reserve Advisors Structural Integrity Reserve Study Proposal Ratification
 - D. Valcourt Change Order #3 Proposal Ratification
 - E. Pool Furniture Quote/Invoice Ratifications
 - F. Roofing Plus Tiki Bar Roof Repair Proposal Ratification
 - G. Air it Cool Tiki Bar Exhaust Fan Proposal Ratification
 - H. Air it Cool Heat Pump Condenser for Tower 1 Laundry Room Proposal Ratification
 - I. Insurance Liabilities Discussion
 - J. Long term Item Updates

- K. Electronic Voting Analysis
- L. Resolution – Electronic Voting

7. Adjournment

Posted: July 26, 2023

By: Derek Gilbert – Association Manager