



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

Notice of: Board of Directors Special Meeting

Date: Wednesday, May 3, 2023
Time: 04:00 PM CST
Location: Grand Panama Tower 2 Board Room
11800 Front Beach Road
Panama City Beach, FL 32407

Agenda

1. Call to Order and Determine Quorum
2. Proof of Notice
3. Approval of Meeting Agenda
4. Old Business - None
5. New Business
 - A. To fill vacancy of President and any other required officer positions
6. Adjournment

Posted: May 1, 2023

By: Derek Gilbert – Association Manager