

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

Notice of: Board of Directors Meeting

Date: Thursday, March 20, 2025

Time: 5:00 PM CST

Location: Grand Panama Tower 2 Board Room & Zoom Teleconference

11800 Front Beach Road Panama City Beach, FL 32407

https://us06web.zoom.us/j/6506820716?pwd=wU9t7o31ThoiRnWJzFXxsdtqdk3TbK.1&omn=84268665943

Meeting ID: 650 682 0716 Passcode: 550369 +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago)

Agenda

- 1. Call to Order and Determine Quorum with Roll Call
- 2. Proof of Notice
- 3. Management Report
- 4. Treasurer Report
- 5. New Business
 - a. Security Contract Vote
 - b. Grand Panama Association Attorney Vote
 - c. Mediation Update
 - d. Document Storage Update
 - e. Elevators Tower 1 Potential Vote
 - f. Generator Tower 1
 - g. Landscaping Bid Vote
 - h. Set Meeting Dates for 2025
 - i. Commercial Loan Payment Vote
 - j. Proof of Ownership on Storage Closet
 - k. Front Desk Update Potential Vote
- 6. Owner Questions or Comments
- 7. Adjournment

Posted: March 18, 2025