



NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of Grand Panama Beach Resort will be held on the following date, time, and location: **Date: Thursday, April 16, 2026 // Time: 5:00pm CST // Location: 11800 Front Beach Rd. Panama City Beach, FL 32407, Tower II Conference Room**

Join Zoom Meeting:

<https://us06web.zoom.us/j/9574414635?pwd=YrvQtad8PjrlBPWd974ny1aCWadRcF.1&omn=82141604510>

Meeting ID: 957 441 4635

Passcode: 099287

AGENDA

- 1. CALL TO ORDER**
- 2. ESTABLISH QUORUM**
- 3. PROOF OF NOTICE**
- 4. APPROVAL OF MINUTES 03/19/2026**
- 5. OFFICER'S REPORT**
- 6. PROPERTY MANGER'S REPORT**

OLD BUSINESS

- 7. FIRE PROTECTION SYSTEMS REPAIRS**

NEW BUSINESS

- 8. RECORDS REQUEST RESOLUTION**
- 9. NEW PARKING POLICY**
- 10. TOWELS DO NOT RESERVE CHAIRS RULE**
- 11. BDA**
- 12. WATCHFIRE DIGITAL SIGN SOFTWARE**
- 13. BECI CHANGE ORDER**
- 14. BALCONY AND RAILING INSPECTION PROPOSALS**

15. OWNER COMMENTS

16. ADJOURNMENT

ON TUESDAY APRIL 14, 2026, THE NOTICE OF THE GRAND PANAMA BEACH RESORT BOARD OF DIRECTORS MEETING WAS POSTED AT TOWER I AND TOWER II COMMUNICATION BOARDS IN ACCORDANCE WITH FLORIDA STATUTE 718. // **Submitted by: SHELLEY RICHARDS CMCA, CAM**

Owners desiring to address the Board regarding any agenda item will be given 3 minutes at the beginning of each agenda item.