



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: Monday, March 30, 2026 // Time: 2:00pm CST // Location: 11800 Front Beach Rd.
Panama City Beach, FL 32407, Tower II Conference Room and Zoom

NOTICE OF EXECUTIVE SESSION OF THE BOARD OF DIRECTORS

AGENDA

- A. CALL TO ORDER
- B. ESTABLISH QUORUM
- C. PROOF OF NOTICE
- D. PERSONNEL
- E. ADJOURNMENT

ON MARCH 27, 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: Tanya Russell, CAM