



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, March 19, 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/82380691200?pwd=VzQhksjyTAMeIHeabrm1karo9wVIPM.1>

Meeting ID: **823 8069 1200** // Passcode: **312168**

AGENDA

- A. CALL TO ORDER
- B. ESTABLISH QUORUM
- C. PROOF OF NOTICE
- D. APPROVAL OF PRIOR MINUTES; 02.19.2026
- E. REPORT OF OFFICERS
- F. MANAGER REPORT
- G. OLD BUSINESS
 - a. Exterior Repairs – Contractor Approval
 - b. Generator – 5-year extended warranty
- H. NEW BUSINESS
 - a. ProComm Solutions Contract Renewal
 - b. Treasury Bill Maturity
 - c. Bulk Trash Proposal
 - d. Fire Panel Replacement
- I. OWNER COMMENTS
- J. ADJOURNMENT

ON MARCH 16, 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: Lindsay Williams, CAM

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