



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, November 20, 2025 // Time: 5:00pm CDT // Location: 11800 Front Beach Rd.
Panama City Beach, FL 32407, Tower II Conference Room

Join Zoom Meeting: <https://us06web.zoom.us/j/89532446277?pwd=zKVFCRUL1auxfYVYQisfQAM3zYc68o.1>

Meeting ID: 895 3244 6277 // Passcode: 805537

AGENDA

- A. CALL TO ORDER
- B. ESTABLISH QUORUM
- C. PROOF OF NOTICE
- D. APPROVAL OF PRIOR MINUTES; 10.23.25
- E. PRESIDENT'S REPORT
- F. MANAGER REPORT
- G. TREASURES' REPORT
- H. LEASE COMMITTEE REPORT
- I. NEW BUSINESS
 - a. KINGS III ELEVATOR
 - b. GUEST REGISTRATION SOFTWARE
 - c. TOWER I - SPA HEATER
 - d. PROPERTY INSURANCE RENEWAL
- J. OLD BUSINESS
 - a. T-BILLS – 2MIL 3.8% FOR MONTHS
 - b. NETWORK CONTRACT
- K. OWNER COMMENTS
- L. ADJOURNMENT

ON November 18, 2025, 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.