



**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 June 18, 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/82502383944?pwd=KOWZv9HwO2qT5c1zyl2ULoMHpa8Whb.1>

**Meeting ID:** 825 0238 3944

**Passcode:** 898696

**One tap mobile:**

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### **AGENDA**

- 1. CALL TO ORDER**
- 2. ESTABLISH QUORUM**
- 3. AQUATIC ADVENTURES UPDATE**
- 4. APPROVAL OF MINUTES 05/21/2026**
- 5. OFFICERS REPORT**
- 6. PROPERTY MANAGERS REPORT**
- 7. SECURITY UPDATE**

### **OLD BUSINESS**

- 8. 2025 AUDIT APPROVAL**
- 9. FNC ACCOUNT**
- 10. CENTURY FIRE PROTECTION UPDATES / APPROVALS**

### **NEW BUSINESS**

- 11. COA INSURANCE APPROVAL**
- 12. T1 ELEVATOR FAN REPAIR**

ON FRIDAY JUNE 12, 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**