



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, February 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/84620071205?pwd=7qfU8T5tlqZwBnPflA4tAYJcJolZOW.1>

Meeting ID: 846 2007 1205 // Passcode: 665299

AGENDA

- A. CALL TO ORDER
- B. ESTABLISH QUORUM
- C. PROOF OF NOTICE
- D. APPROVAL OF PRIOR MINUTES; 12.11.2025
- E. MANAGEMENT REPORT
- F. REPORT OF OFFICERS
- G. OLD BUSINESS
 - a. COMMERCIAL SPACE PARKING
 - b. TOWER I GENERATOR
 - c. EXTERIOR BID CHOICE
- H. NEW BUSINESS
 - a. STAFFING PLAN APPROVAL
 - b. FORECLOSURES
 - c. PREVENTATIVE MAINTENANCE AGREEMENT
 - d. RESERVE TRANSFER
 - e. BOARD MEETING SCHEDULE
- I. OWNER COMMENTS
- J. ADJOURNMENT

ON February 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.