



NOTICE IS HEREBY GIVEN that an Executive Session of the Board of Directors of Grand Panama Beach Resort will be held on the following date, time, and location:

Date: Thursday, December 11, 2025 // Time: 6:00pm CST // Location: 11800 Front Beach Rd.  
Panama City Beach, FL 32407, Tower II Conference Room

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### **AGENDA**

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

ON December 8, 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.*