



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, August 07, 2025 // Time: 3:00pm CST // Location: 11800 Front Beach Rd. Panama City Beach, FL 32407, Tower II Conference Room

Join Zoom Meeting: <https://us06web.zoom.us/j/85823162576?pwd=SAAtULF7M6sHupxqIJufcKJKyEMc8sd.1>

Meeting ID: 858 2316 2576 // Passcode: 117106

AGENDA

- A. CALL TO ORDER
- B. ESTABLISH QUORUM
- C. PROOF OF NOTICE
- D. APPROVAL OF PRIOR MINUTES; 07.17.2025
- E. NEW BUSINESS
 - a. Pest Control Contract
 - b. Document Resolution
 - c. Hiller Contract
 - d. BECI Exterior Proposal
- F. OWNER COMMENTS
- G. ADJOURNMENT

ON August 05, 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.