



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, July 17, 2025 // Time: 5:00pm CST // Location: 11800 Front Beach Rd. Panama City Beach, FL 32407, Tower II Conference Room

Join Zoom Meeting: <https://us05web.zoom.us/j/82852055864?pwd=wZGZlOz7kJEuBAwbd4suobBUaGpzpf.1>

Meeting ID: 828 5205 5864 // Passcode: 016848

AGENDA

- A. CALL TO ORDER
- B. ESTABLISH QUORUM
- C. PROOF OF NOTICE
- D. APPROVAL OF PRIOR MINUTES; 06.25.2025
- E. OLD BUSINESS
 - a. Tower I Generator Update
 - b. 2024 Audit Review and Approval
- F. NEW BUSINESS
 - a. Emergency Protocols
 - b. Rust Spot Project
 - c. Owner Requests (U-Haul trailers, Carpets in hallways, BBQ fence, EV charging)
 - d. Insurance Financing
 - e. Security Contract
- G. OWNER COMMENTS
- H. ADJOURNMENT

ON July 14, 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.