



## **NOTICE**

Under Florida Statute 718.112(2)(c), this notice is hereby given on June 04, 2025, that a special meeting of the **Board of Directors of Grand Panama Beach Resort Condominium Association, Inc.** will take place on Friday, June 06, 2025, at 5:00 PM CST, in the Tower 2 Board Room and via Zoom, to discuss the following agenda items:

### **Join Zoom Meeting:**

<https://us06web.zoom.us/j/3539232565?omn=89035682816>

**Meeting ID: 353 923 2565**

### **Dial by Your Location**

- +1 646 518 9805 US (New York)
- +1 312 626 6799 US (Chicago)
- +1 470 381 2552 US (Atlanta)

## **AGENDA**

1. Call to Order and Determine Quorum with Roll Call
2. Proof of Notice
3. New Business
  - a. Release of Maxet Contract on July 1, 2025 – Vote
  - b. First Service Management Presentation, Proposal and Contract – Vote
4. Owner Discussion
5. Adjournment



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