

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, September 04, 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/89676810454?pwd=RCHaEKkvxHV7qx3wBRm9jjytt2wKJM.1

Meeting ID: 896 7681 0454 // Passcode: 012983

AGENDA

- A. CALL TO ORDER
- **B. ESTABLISH QUORUM**
- C. PROOF OF NOTICE
- D. APPROVAL OF PRIOR MINUTES: 08.07.2025
- E. VENDOR DEMONSTRATION PARK N SPOT
- F. NEW BUSINESS
 - a. Landscape Contract
- G. OWNER COMMENTS
- H. ADJOURNMENT

ON September 02, 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 <u>agenda</u> item will be given 3 minutes at the beginning of each agenda item.