



**NOTICE IS HEREBY GIVEN that a CLOSED EXECUTIVE MEETING of the Board of Directors of Grand Panama Beach Resort will be held on the following date, time, and location:**

**Date: Thursday May 21, 2026 // Time: 4:00pm CST // Location: 11800 Front Beach Rd. Panama City Beach, FL 32407, Tower II Conference Room**

**THIS IS A CLOSED SESSION**

**AGENDA**

- 1. CALL TO ORDER**
- 2. ESTABLISH QUORUM**

**NEW BUSINESS**

- 3. DISCUSSION OF COA MATTERS**

ON MONDAY MAY 18, 2026, 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: SHELLEY RICHARDS CMCA, CAM**