



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, December 11, 2025 // Time: 5:00pm CST // Location: 11800 Front Beach Rd.
Panama City Beach, FL 32407, Tower II Conference Room

Join Zoom Meeting: <https://us06web.zoom.us/j/82784497864?pwd=oEhxQKn0WtYq8XqaPWuUGHoJLaK4QK.1>

Meeting ID: 827 8449 7864 // Passcode: 732471

AGENDA

- A. CALL TO ORDER
- B. ESTABLISH QUORUM
- C. PROOF OF NOTICE
- D. APPROVAL OF PRIOR MINUTES; 11.20.2025
- E. MANAGEMENT REPORT
- F. TREASURER REPORT
- G. NEW BUSINESS
 - a. PEST CONTROL CONTRACT
 - b. LANDSCAPE CONTRACT
 - c. COMMERCIAL LEASE APPROVAL
 - d. ROOF REPAIR 1-2101
 - e. WINDOW CLEANING
- H. OWNER COMMENTS
- I. ADJOURNMENT

ON December 8, 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.