



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, October 23, 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/89408812234?pwd=ynQjanTRSBnPKT8b8Qv4626zi1b0XH.1>

Meeting ID: 894 0881 2234 // Passcode: 839074

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## AGENDA

- A. CALL TO ORDER
- B. ESTABLISH QUORUM
- C. PROOF OF NOTICE
- D. APPROVAL OF PRIOR MINUTES; 09.04.2025
- E. MANAGEMENT REPORT
- F. NEW BUSINESS
  - a. Fire Suppression/Alarm Monitoring Bids
  - b. DirectTV + WOW
  - c. Treasury Bills
  - d. Preventative Maintenance / Owner Responsibilities
  - e. Amendment change to condo docs re: non-residential BOD members
  - f. E-Voting bids
  - g. Pet fee structure
  - h. Legal Fee Update
- G. OWNER COMMENTS
- H. ADJOURNMENT

ON October 21, 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.*