



**CONDOMINIUMS**

17155 Front Beach Road  
Panama City Beach, FL 32413  
850-234-1704

**Amended Notice to Association Members of a Meeting of the Board of Directors**

Notice is hereby given that a meeting of the Board of Directors for Aquavista of Panama City Beach Owner's Association, Inc. will be held at the following date, time (Central Time), and location:

**Date:** Thursday, November 16<sup>th</sup>, 2017 at 4:00 p.m.

**Location:** 17155 Front Beach Road (Owner's Lounge)  
Panama City Beach, FL 32413

**Agenda**

1. **Call to Order**
2. **Calling of roll and determination of a quorum.**
3. **Proof of posting of Notice of Meeting.**
4. **Review and approval of minutes of previous board meetings:**  
Meeting of 10-26-2017
5. **Reports of Officers, Committees and Management :**
  - Report of CAM- Scott Whittemore- FSR
  - Report of President- Gene Christian
  - Treasurer's report
    - Financial Reports
  - Clubhouse Update Committee report
  - Rules Committee report
  - Renter's Committee report
6. **Owner's Comments**

**Old Business:**

7. Discussion and possible action on adoption of the Calendar Year 2018 budget and assessment schedule for Aquavista.
8. Discussion and possible action on awarding bids for replacement of doors on trash dumpster storage area.
9. Discussion and possible action on awarding bids for plumbing repairs to the domestic water system in garage of west tower.
10. Discussion and possible action on contracting for insurance for Aquavista for 2018.
11. Discussion and possible action to enter into Executive Session for discussion between the board and the association's attorney for the purpose of seeking legal advice concerning pending litigation- **Allen Beach Properties, dba Gulfview Properties v. Aquavista of Panama City Beach Owners Assn, Case No. 17-315CA, Fourteenth District, State of Florida.**
12. **Executive Session**

**New Business:**

13. **Adjournment**

Posting: This notice will be posted on the property on 11-1-17 at the community property, or mailed or delivered to each member, or otherwise published in accordance with the bylaw and statutory requirements.

Aquavista Owners,

For those owners who can't attend and would like to listen to the meeting, please see the following dial in information for the meeting. Please announce yourself when you join the call, then place your phone on mute to minimize the background noise, except during the time you wish to comment on the agenda item.

**Please Call Dial-in Number: 1-641-715-3580**

**The Participant Access Code is: 701094**