



## **CONDOMINIUMS**

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

### **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, January 18<sup>th</sup>, 2018 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. **Approval of Minutes of Previous Meeting  
Meeting of 12-4-17 (Attached)**
5. **Reports of Officers, Committees and Management :**
  - Report of CAM- Scott Whittemore- FSR
  - Report of President- Gene Christian
    - Sidewalks in front of building
    - Progress on Wind Mitigation Report
  - Treasurer's report
    - Financial Reports (11-17 report attached)
  - Rules Committee Report
6. **Owner's Comments**
7. Discussion and possible action on accepting bids to replace a fresh water valve for Unit 6 stack, West side. (See attached bids)
8. Discussion and possible action on accepting bids for repairs to stucco on overhang by pool in parking garage area. (See attached bid)
9. Discussion and possible action on accepting bid to repair stucco on top of east tower above mansard roof replacement. (See attached bid)
10. Discussion and possible action on setting dates and time for security during 2018 spring break and summer season. (See attached 2017 security post order for reference)
11. Discussion and possible action authorizing investigation of feasibility of use, requirement of installation, cost and rules governing a smart parking meter system. (See attached proposal on possible system for further investigation)

12. 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.**

### 13. Adjournment

Posting: This notice was posted on 01-16-2018 at 11:00 a.m. 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 **with the exception of Item No 11, the Executive Session**, 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**