



## **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, March 1st, 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 BOD Meeting of 1-18-18(Attached)**
5. **Reports of Officers, Committees and Management :**
  - Report of CAM- Scott Whittemore- FSR
  - Report of President- Gene Christian
    - Wind Mitigation Report
    - Settlement of lawsuit with Gulfview
    - Begin process of Issuance of an RFP for Painting of the Facility (Fall/Winter 2018)
    - Begin process of Review of management contract with FSR (May 18)
  - Treasurer's report
    - Financial Reports (final for 2017 report attached)
  - Rules Committee Report
6. **Owner's Comments**
7. Discussion and possible action on modification of dates and time for security during 2018 spring break and summer season.
8. Discussion and possible action on engaging Tipton, Marler, Garner & Chastain to do the Financial Compilation for 2017 at a cost of \$3000 appx. plus tax return at \$850 appx.
9. Discussion and possible action on accepting bids for laying of tile in Office Area. (See attached bid)

10. Discussion and possible action on settlement for insurance work done in 5 and 6 Stack, West Side, due to water intrusion.
11. Discussion and possible action on accepting Request to Lease the Office Space (See attached proposal)
12. Discussion and possible action on providing parameters on the use of the condo facility for a wedding on the beach by guests staying at the facility and/or the possible use of the clubhouse for a wedding reception of non-owners.

### 13. Adjournment

Posting: This notice was posted on 02-27-2018 at 4:00 p.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, 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**