



## 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:** Friday, January 8<sup>th</sup>, 2016 at 4:00 p.m.

**Location:** 17155 Front Beach Road (Owner's Activity Room)  
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 December 18th, 2015
5. **Reports of Officers or Committees, or Management :**
  - President's report
    - Claim-status-against the roofing system warranty with the manufacturer (GACO western) and applicator (SPF Systems, Inc.) of the SPF roofing system.
    - Certification by Board Members of training/knowledge on Board membership and duties.
    - Status Report on Pool Repairs
    - Status Report on Elevator Repairs
    - Status Report on Balcony Repairs/Warranty work
  - Treasurer's report
    - Financial Reports
  - Communication Committee report
    - Report on Surveys
    - Assigning Administrator Privileges to Communication Chair for Website
  - Performance Committee report
  - Owner's Comments

### **Old Business-**

1. Presentation by Roof Repair Vendor as recommended by the Mansard Roof Repair Committee.
2. Presentation by Engineer for contract/construction management services.

3. Discussion and possible action to determine if Mansard Roof Repair would or would not constitute a “material alteration or substantial addition” to the common elements as defined by Section 718.113(2) of the Florida Condominium Act.
4. Discussion and possible action calling for a vote of the owners, in the event that the mansard roof replacement would be considered a material alteration or substantial addition, to approve/disapprove a material alteration to the common elements of the Aquavista Condominium for the planned repairs to the mansard roof.
5. Discussion and possible action to determine vendor for metal roof replacement and to execute contract for replacement of mansard roof.
6. Discussion and action to determine vendor for metal roof replacement contract/construction management including contract requirements and conditions.
7. Discussion and possible action to award and execute beach services contract with Aquatic Adventures or other provider for 2016.

#### **New Business-**

8. Discussion and possible action to adopt and ratify the execution of insurance coverage for Aquavista with Acentria, Inc. for D & O, Umbrella, EDP, Property and General Liability policies.
9. Discussion and possible action to execute agreement for auditing services with Curtis L. Chastain, CPA, for the calendar year 2015.
10. Discussion and possible action to seek additional bids for auditing services for Aquavista for calendar year 2015.

#### **11. Adjournment**

Posting: The original notice for this meeting was posted on the 6th day of Jan. 2016, at 2:30 p.m. on the community property and/or 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: **1-605-475-5950**

The Participant Access Code is: **283457**