



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: Wednesday, February 3rd, 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. **Approval of Minutes of Previous Meetings**
 - Meeting of 1-8-2016
 5. **Reports of Officers or Committees, or Management :**
 - President's report
 - Status Report on Letter of Termination of Pool Services Agreement with Gulfview
 - Status Report of Executed Contract for Gas Services, Flat Rate
 - Status Report on warranty work on SPF Roof, East Tower
 - Treasurer's report
 - Communication Committee report (See Item 13)
 - Owner's Comments
- Old Business-**
6. Discussion and possible action as to Valcourt's tour of balconies on property and process to identify previous failures of repairs and scope and method including cost of repairs pursuant to warranty of the project.
 7. Discussion and possible vote to approve Valcourt's price quote to repair concrete spall repairs not covered by warranty of previous repairs.
- New Business-**
8. Discussion and possible vote to approve security services for Aquavista including vendor, starting and ending dates, duration and cost for 2016.
 9. Discussion and possible action to reimburse Ms. March, 306E, for repair of common element, plumbing of \$360.00.
 10. Discussion and possible action to award or seek additional bids to repair main water connection/pumps for Aquavista.

11. Discussion and possible action to solicit bids for Fire Safety Inspection for Aquavista.
12. Discussion and possible action to establish a line of credit for use of Aquavista of Panama City Beach Owner's Association, Inc. including amount of line of credit, terms agreeable to the board and authorized uses of line of credit.
13. Discussion of results and findings of Owner's Satisfaction Survey by Communication Committee.
14. Discussion and possible action to enter into Executive Sessionⁱ for discussion between the board and the association's attorney for the purpose of seeking legal advice concerning proposed or pending litigation concerning:
 - (a) enforcement of Gulfview condominium management contract; and
 - (b) authority to take legal action on pending late or non-payment of assessments.
15. Discussion and possible action to come out of Executive Session.
16. Discussion and possible action to issue Notice of Default to Gulfview on condominium management contract.
17. Discussion and possible action to authorize legal counsel to proceed with legal collection methods including the seeking of liens against Owner's defaulting on payment of assessments.
18. **Adjournment**

Posting: The original notice for this meeting was posted on the 1st day of February, 2016, at 2:00 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**

ⁱ **Florida Statutes Title XL, Section 718.112(1)(c)(3) provides that:** "3. Notwithstanding any other law, the requirement that board meetings and committee meetings be open to the unit owners does not apply to:

- a. Meetings between the board or a committee and the association's attorney, with respect to proposed or pending litigation, if the meeting is held for the purpose of seeking or rendering legal advice..."