



## **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, August 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 3-07-2016, 3-15-2016 and 06-23-16
5. **Reports of Officers or Committees, or Management :**
  - President's report
    - Update on BP Claim and Request for Additional Information
    - Move-in of Riviera
    - Update on Valcourt Warranty Work- O'Mara Unit
    - Notice of Mailing for Annual Meeting and Election including the Ballot for Material Change on Mansard Roof
  - Treasurer's report
6. **Management Report**
  - Presentation by Mr. Rickey Turner, CA
7. **Owner's Comments**

## **New Business-**

8. Discussion and possible action to ratify the repairs of the irrigation well and pump with quote from Burkett & Son's Well Service.
9. Discussion and possible action to negotiate and execute agreement with Ameritech for replacement of mansard roof including, but not limited to, the following:
  - i Performance Bond
  - ii Liquidated Damages Clause
  - iii Hours authorized to allow construction
  - iv Days authorized for construction
  - v Proposed Start date and completion time
10. Discussion and possible action with Ron Dowgul of J. Harrington & Associates Inc. on rail/balcony inspection.
11. Discussion and possible action on Waiver of Late or Delinquent Fees, if any, on the following Units:
  - i W203- The invoice for this unit was being sent to the wrong address. Owner contacted me and I corrected the address with FSR and invoice now paid.
  - ii W504- This payment was sent in but check was not signed. Owner contacted and he sent correct check for payment to Gulfview. The check was not deposited until Owner made inquiry and check was found in papers turned over by Gulfview and then deposited by FSR.
  - iii W406 and W806- The sons of the Owner, acting as the Personal Representatives of the Estate of the Owner, had the assurances of the Board members as of October 10th, 2015, that late fees or delinquent fees on the two units would be waived while the probate of the estate was proceeding. All fees paid to date except the late fees accessed during the last year.
12. **Adjournment**

Posting: The original notice for this meeting was posted on the 1st day of August, 2016, at 1:00 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: 1-641-715-3580**  
**The Participant Access Code is: 701094**