



CONDOMINIUMS

17155 Front Beach Road
Panama City Beach, FL 32413

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 17th, 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, 06-23-16, 8-3-16
5. **Management Report**
 - Presentation by Mr. Rickey Turner, CA
6. **Owner's Comments**

New Business-

7. 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 Proposed Start date and completion time
8. Discussion and possible action on replacement of broken balcony window in Unit 201W.
9. **Adjournment**

Posting: The original notice for this meeting was posted on the 15th 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