



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, March 17th, 2017 at 4:00 p.m. 

Location: 17155 Front Beach Road (Owner's Activity Room)
Panama City Beach, FL 32413

Agenda

- **Call to Order**
- **Calling of roll and determination of a quorum.**
- **Proof of posting of Notice of Meeting.**
- **Review and approval of minutes of previous board meetings**
- **Reports of Officers, Committees and Management :**
 - Report of CAM- Scott Whittemore- FSR
 - Treasurer's report
 - Financial Reports
 - Audit Report
 - Renter's Committee report
 - Clubhouse Update Committee report (See Agenda Item Below)
 - Rules Committee report
 - Owner's Comments
- Discussion and update on Reserve Study for Aquavista.
- Discussion and update on Comcast and Internet connection issues at Aquavista
- Discussion and possible action to give Riviera Property (Renter of Office Space) consideration on two weeks rent (\$500) based upon their inability to use the office for two weeks while mansard roof was being repaired on clubhouse.
- Discussion and possible action to award a contract for replacement of the fire hoses on each floor, as dictated by fire code, and to salvage or surplus the old hoses.

- Discussion and possible action on the Recommendation of the Clubhouse Update Committee including submitting proposed recommendation for updating and renovating the clubhouse area to a vote of the ownership for a material change.
- Discussion and possible action on the Recommendation of the Clubhouse Update Committee including submitting proposed recommendation for updating Aquavista Pool furniture to a vote of the ownership for a material change.
- Discussion and possible action to authorize Maintenance to purchase the necessary product for upkeep of the flat roof portion of the towers. This action is based upon the need to follow-up with upkeep following the recent traffic by the mansard roof installers and daily traffic for HVAC repairs.
- Discussion and possible action concerning recent accident where Waste Management Truck damaged a column in the front fence and the demand for them to repair or pay for repairs.
- Discussion and possible action concerning reimbursement of Aquavista guest for damage to auto tire following roof repairs.
- Discussion and possible action to replace or repair the awnings on the clubhouse following mansard roof repairs.
- Discussion and possible action to begin process of review of management and accounting contract with FSR which is due to be renewed May, 2017.
- **Adjournment**

Posting: This notice was posted on 03-15-2017 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