



CONDOMINIUMS

17155 Front Beach Road
Panama City Beach, FL 32413
850-234-1704

Notice to Association Members of a Meeting in Executive Session 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: Tuesday February 5th, 2019 at 4:30 p.m. central time
Location: 17155 Front Beach Road (Association Office below 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. Discussion and possible action to enter into Executive Session for discussion between the board and our management company FSR to discuss personnel performance matters and the Board's expectations for a 10 hour a month CAM.
5. **Adjournment**

Posting: The original notice for this meeting was posted on the 2nd day of Feb. 2019, at 2:00 p.m. on the community property and/or published in accordance with the bylaw and statutory requirements.

There will not be a call-in number for Owner's use during the Executive Session. A second agenda is also being posted for an open meeting to be called at 4:00 p.m. on the same date, to be held in the Owner's Lounge. All owners are welcome at the 4:00 p.m. meeting and a call in number will be provided on that agenda for all to use.