**BOARD OF DIRECTORS MEETING FOR AQUAVISTA**

**OF PANAMA CITY BEACH FLORIDA**

**December 4th, 2017**

1. **CALL TO ORDER** - Gene Christian called the meeting to order at 10:00 a.m.
2. **CALLING OF ROLL AND DETERMINATION OF A QUORUM** - Board members participated in person or on a conference bridge that was established. Gene Christian was in AquaVista’s Owner’s lounge while Johnny Parker, Jerry Carpenter and Laura Mohr attended by conference bridge. Dave McIntosh was unable to attend.
3. **PROOF OF NOTICE OF MEETING -** Confirmation was given by President Gene Christian that proof of notice was posted and designated by the Florida statue for the posting of such notice in accordance with the governing documents and statutory requirements.
4. **OWNER’S COMMENT’S- None**
5. **Action Item No 5-** Discussion and possible action on accepting bid of Plumb Better to replace a fresh water valve for 6 stack, West side was tabled to allow for more bid request.
6. **Action Item No 6-** Motion was made and seconded to enter into executive session. Vote was unanimous- Executive Session was enter into for discussion and possible action to enter into Executive Session for discussion between the board and the association’s attorney for the purpose of seeking legal advice concerning pending litigation- Allen Beach Properties, dba Gulfview Properties v. Aquavista of Panama City Beach Owners Assn, Case No. 17-315CA, Fourteenth District, State of Florida.
7. **Meeting Adjourned –** 10:37 a.m.