

SECOND NOTICE OF ELECTION
ANNUAL MEMBERS MEETING

NOTICE IS HEREBY GIVEN that the election to fill vacancies on the Board of Directors of Aquavista of Panama City Beach Owners Association, Inc. will be held on Saturday October 14, 2017 at 10:00 a.m. at 17155 Front Beach Rd – Owners Lounge, Panama City Beach, Florida 32413.

The Agenda of the Membership Meeting will be:

- | | |
|---|---|
| 1. Call to Order | • Financial report and review of audit |
| 2. Election of Chairman for Meeting | |
| 3. Call for all Ballots, Proxies and Voting Certificates | 9. Discussion and possible action to waive a full audit of the condominium financial records by a CPA for fiscal year 2017. |
| 4. Calling of Roll and Certifying of Proxies (Establish quorum) | 10. Reports of Committees |
| 5. Proof of Notice of Meeting or Waiver of Notice | 11. Unfinished business |
| 6. Reading & Disposal of any unapproved minutes | 12. New business |
| 7. Announce Election Results | 13. Adjournment |
| 8. Report of Officers | |

Immediately following the Membership Meeting the Board of Directors will hold an Organizational Meeting.

AGENDA

1. Call to Order
2. Election of Officers
3. New Business
4. Set Meeting date for Board Ratification of Budget
5. Adjournment

Aquavista of Panama City Beach Owners Association, Inc.

By: 
Gene Christian, President

