

SECOND NOTICE OF
ANNUAL MEMBERS MEETING

NOTICE IS HEREBY GIVEN that the Aquavista Annual Membership Meeting will be held on Saturday October 12, 2019 at 10:00 a.m. at 17155 Front Beach Rd – Owner’s Clubhouse
Panama City Beach, Florida 32413.

The Agenda of the Membership Meeting will be:

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| 1. Call to Order | 9. Discussion and possible action for audit of the condominium financial records by a CPA for fiscal year 2019. |
| 2. Election of Chairman for Meeting | 10. Discussion on implementing Parking Policy and report from committee |
| 3. Call for all Proxies | 11. New business |
| 4. Calling of Roll and Certifying of Proxies (Establish quorum) | • Discuss repair plans for East Tower, Roof, Elevator Modernization and Hurricane Michael building repairs |
| 5. Proof of Notice of Meeting or Waiver of Notice | • Other New Business |
| 6. Reading & Disposal of any unapproved minutes | 12. Owner’s Comments |
| 7. Announce Election Results for Directors | 13. Adjournment |
| 8. Report of Officers | |
| • Financial report and review of budget | |

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. Discuss Possible Budget for 2020 including projected Dues
5. Set Meeting date for Board Ratification of Budget
6. Adjournment

DATED AND MAILED: _____, 2019

Aquavista of Panama City Beach Owners Association, Inc.

By: 

Gene Christian, President