

**Aquavista of Panama City Beach
2019 ANNUAL MEMBERS MEETING**

Saturday October 12, 2019 at 10:00 a.m. at 17155 Front Beach Rd – Owner's Clubhouse Panama City
Beach, Florida 32413

BOARD MEMBERS PRESENT: Gene Christian, Dave McIntosh, Johnny Parker, Thomas Hildebrand and Stephen Nesman

FirstService Residential Present: Martha Abt, CAM; Gordon Breen, Regional Director; Anthony Walls, Administrative Assistant

Owners Present: see sign in sheet

A. Call to Order – Gene Christian called the meeting to order at 10:00 AM CDT

- **Election of Chairman for Meeting** –

MOTION to Nominate Gene Christian as Chairman for the Meeting was made by Johnny Parker and was seconded by Edith Hogan and carried unanimously.

Gene Christian introduced the members of the Board, New Director, Richard Dowdy, Johnny Parker, Thomas Hildebrand, Dave McIntosh and Stephen Nesman.

B. Proof of Notice of Meeting or Waiver of Notice – Martha Abt confirmed notice was posted and mailed in accordance with Florida Statutes.

C. Establish quorum – Quorum was established with 40 owners represented. 26 by PROXY and 14 present without PROXY.

D. Reading & Disposal of any unapproved minutes:

MOTION was made by Edith Hogan to APPROVE the previous minutes of the 2017 Annual Aquavista Homeowners Meeting and the 2018 Annual Aquavista Homeowners Meeting as presented and was seconded by Johnny Parker and carried unanimously.

NO election was needed as only two (2) candidate intents were received, David McIntosh and Johnny Parker, for two (2) open positions

E. Report of Officers

- Financial report and review of budget

Thomas Hildebrand reviewed finances as being over budget for cable TV, pool and spa, and administration reporting a shortfall of \$10k. Gene explains that the Proxy question about the audit was mainly a difference in the cost of the full audit of about \$10k over the cost of a limited audit being between \$3k to \$5k and further explained that a full audit had just been done.

PROXY VOTE RESULTS

1. YES _____ NO _____ PASS

2. YES _____ NO _____ PASS

3. YES _____ NO _____ PASS

- Wes ? with YPA, Inc. praised the turnout for the meeting and gave a history of the hurricane recovery process and the continuing efforts and stated he would be available until the end.
- Gene announced the turnover of units since last year and introduced new owners; 206E, 206W, 304E, 603W, 704W, 705W and 802W.
- Gene announced donations were being accepted for a bench plaque for O'Maris.
- Parking Committee – reported 96 parking spaces for 84 units and listed many issues to overcome and gave a summary of some issues and recommended the possibility of pay to park, vehicle registration by phone app and additional security for future consideration. Enforcement was seen as the #1 problem with parking
- Rental Committee – Committee would like to publish a list of all the units available for rental.

F. New business –

- Edith Hogan announced the thanks and appreciation of the homeowners to Gene Christian for his service on the Board and presented him with a gift basket and gift card from owner donations.
Gene gave his appreciation of the cooperation between the membership and stated it was an honor and a privilege to have served the membership.
- Gene announced a meet and greet would be held on Monday at 9:00 AM CDT
- Other New Business – An owner mentioned that dryer vent cleaning cost could be reduced thru more participation and would like for it to be mentioned in the newsletter to increase participation.

G. Unfinished Business – None

H. Adjournment –

Johnny Parker made a MOTION to adjourn at 12:00 PM CDT and was seconded by Edith Hogan and the motion carried unanimously.

Respectfully Submitted

FirstService Residential