



**Notice to Association Members of a Meeting 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, and location:

**Date: Thursday, December 16, 2021**

**Time: 4:00 PM CT**

**Place: Aquavista Owners Clubhouse**

**17155 Front Beach Road, Panama City Beach, FL 32413**

**Dial-In Number: (202) 926-1143**

**Access Code: 390262**

**NEW: Join the online meeting: <https://join.freeconferencecall.com/aquavista>**

**AGENDA**

1. Calling of the Roll
2. Proof of Notice of Meeting
3. Reading and Disposition of Previous Minutes (10/21/21, 10/28/21, & 11/18/21 - Budget Meeting & Regular BOD Meeting)
4. Reports of Officers & Directors
5. Management Report

**BUSINESS ITEMS**

6. Review and Approve Financials 11-30-21
7. Presentation by Victor Bowman, Pendleton & Bowman on Proposal for Hurricane Michael Repairs & Building Restoration
8. Discussion & Possible Action on Contracting with Pendleton & Bowman for Professional Services including Hurricane Michael & Other Recommended Repairs & Improvements
9. Discussion & Possible Action on Elevator Audit and Repairs
10. Discussion, Ratification & Possible Action on Fire System Repairs
11. Discussion, Ratification & Possible Action on Pool/Spa Repairs
12. Presentation by Gambrell & Sturges on Insurance Renewal & Proposal for all lines of Association Insurance
13. Discussion & Possible Action on Association Insurance
14. Discussion & Possible Action on AR Policy – Updated per FL Statute Changes/Compliance
15. Discussion & Possible Action - Signage Needs
16. Owner Discussion
17. ADJOURNMENT

By: *Carol Scicchitano, CAM*

Date: 12/14/21

Posting: The original notice for this meeting was posted at least 48 hours in advance of the meeting on the community property and/or published in accordance with the bylaw and statutory requirements.