

## AQUAVISTA OF PANAMA CITY BEACH OWNERS ASSOCIATION, INC BOARD OF DIRECTORS MEETING

June 4th, 2020 2:00PM (CST) 17155 Front Beach Road, Clubhouse Panama City Beach, FL 32413

BOARD MEMBERS PRESENT OR ON THE PHONE: Johnny Parker, David McIntosh, Richard Dowdy, Thomas Hildebrandt, and Steven Nesman via telephone

FIRSTSERVICE RESIDENTIAL: Martha Abt, Property Manager; Kevin Decker, Administrative Assistant.

UNITS PRESENT: See Call Log

Call to Order – Johnny Parker called the meeting to order at 2:00 p.m. (CDT)

Roll Call and Determination of a Quorum – established with all Five (5) Board members on the phone.

**Proof of Posting of Notice** – posted in accordance with Florida Statutes and emailed to the community.

Approval of Minutes of previous Meeting - Tabled till next meeting

## **Business Items**

## 1. Discussion and Possible Action on Temporary Parking Hours

Johnny Parker opened the floor to owners' comments and concerns regarding the parking permits and current trespassing issue. After some time of open discussion, the Board closed the open forum to move forward with Board agenda business.

Richard Dowdy motioned to close the meeting to allow the Board to discuss the issue, seconded by David McIntosh, all in favor.

David McIntosh motioned to accept the rules prepared by the Association's attorney authorizing the Board to tow unregistered vehicles, seconded by Steven Nesman, all in favor.

ADJOURNMENT: David McIntosh made a motion to adjourn the meeting. Seconded by Richard Dowdy the motion and the meeting adjourned at 2:53 pm.

Respectfully Submitted FirstService Residential

BOARD SIGNATURE BOX David McIntosh
Johnny Parker
Thomas Hildebrandt
Richard Dowdy
Steven Nesman