



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, January 20, 2022

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 (12/16/21, 12/28/21, 01/11/22 BOD Meetings)
4. Report of Officers & Directors
5. Management Report

BUSINESS ITEMS

6. Review and Approve Financials – 12/31/21
7. Update and Discussion from Architect, Victor Bowman of Pendleton & Bowman
8. Discussion and Possible Actions Regarding Upcoming Construction
9. Update and Discussion with Tim Murphy of Lerch Bates Regarding Elevator Audit
10. Discussion and Possible Action Regarding Elevator Audit Findings
11. Discussion and Possible Action Regarding Elevators
12. Discussion and Possible Action on Signage
13. Discussion and Possible Action on Maintenance Tools and Computer
14. Owner Discussion
15. ADJOURNMENT

By: Carol Scicchitano, CAM

Date: 01/18/22

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.