



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: Wednesday, May 11, 2022

Time: Directly Following 3:00 PM CT Special Meeting

Place: Aquavista Owners Clubhouse

17155 Front Beach Road, Panama City Beach, FL 32413

Dial-In Number: (202) 926-1143

Access Code: 390262

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

AGENDA

1. Calling of the Roll
2. Proof of Notice of Meeting
3. Reading and Disposition of Previous Minutes – 04/21/22
4. Report of Officers & Directors
5. Management Report

BUSINESS ITEMS

6. Review and Approve Financials – 04/30/22
7. Discussion Regarding Construction Project Timelines with Victor Bowman and C-Sharpe
8. Discussion and Possible Action Regarding Upcoming Construction & Related Renovations
 - a) Drywall Removal – West Traction Elevator Shaft
 - b) Coordinated/Possible Electrical Work Needed During Elevator Renovations
 - c) Coordination/Possible Fire Safety Work Needed During Elevator Renovations
9. Discussion and Possible Action Regarding Security Services
10. Discussion and Possible Action Regarding Unit/Owner Maintenance Responsibilities & Charges
11. Discussion and Possible Action Regarding Comcast Phone Lines & Alternative Monitoring for Elevators and Fire Safety
12. Discussion Parking Permit Evaluation during Construction
13. Owner Discussion
14. ADJOURNMENT

NEXT MEETING: Regularly Scheduled Board Meeting

Thursday, June 16, 2022 at 4:00 pm CT

By: Carol Scicchitano, CAM

Date: 05/09/22

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.