



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, February 16, 2023

Time: Directly after 4:00 PM CT Membership 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 (01/05/23, 01/12/23, 01/19/23)
4. Report of Officers & Directors
5. Committee Reports – Non Exploratory Smoking Committee (Survey Results)
6. Management Report
7. Review and Approve Financials – December 2022
8. Discussion Regarding Construction on Property – Pendleton & Bowman
 - a) Update on RFPs & Contract Regarding Phase I & II of Restoration Project
 - b) Ratify Action Taken Regarding 2nd Floor Divider Rails between units
9. 2023 Insurance Policy Renewal
 - a) Discussion and Consideration of Payment Options for Insurance Policy Increased Costs
 - b) Discussion Regarding Consideration of Line of Credit
10. Update on West Kone Elevator Claim
11. Update Regarding Elevator Modernization and Repairs
12. Consideration of Action Regarding Electrical Repairs
13. Consideration of Action Regarding Fire System Repairs
14. Consideration of Action Regarding Domestic Backflow Repairs
15. Owner Discussion
16. ADJOURNMENT

NEXT MEETING: Thursday, March 16, 2023 at 4:00 pm CT

By: Carol Scicchitano, CAM

Date: 02/14/23

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.