



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, March 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 (02/16/23)
4. Report of Officers & Directors
5. Committee Reports – Non Exploratory Smoking Committee
6. Management Report
7. Review and Approve Financials – January 2023
8. Follow up Discussion Regarding Completion of Building Restoration Project
9. Discussion & Consideration of Approval of Contractor Selection for West Elevator Tower Project
10. Update Regarding Insurance Shortfall & Consideration of Special Assessment
11. Update on West Kone Elevator Claim
12. Update Regarding Elevator Modernization and Repairs - Cavinder
13. Consideration of Action Regarding Electrical Projects & Repairs
14. Discussion & Consideration of Acceptance of Reserve Study
15. Update on Changes to Waste Management Agreement
16. Owner Discussion
17. ADJOURNMENT

NEXT MEETING: Thursday, April 20, 2023 at 4:00 pm CT

By: Carol Scicchitano, CAM

Date: 03/14/23

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.