



Draft BOD Meeting Minutes
Date: Jan 12, 2023
4:00 pm Central Time
Aquavista Owners Clubhouse
17155 Front Beach Road PCB, FL 32413

Calling of Roll: John Boone called the meeting to order at 4:05 pm. Quorum was established with two board members present: John Boone and Bill Hardacre. Thomas Hildebrandt, Stephen Nesman were present by phone. Jason Grimmatt was not available.

Owners Present: Owners were present in person. There were several owners present by phone.

Others Present: Carol Scicchitano of Virtuous Management Group and Matt Cavinder were present in person.

Proof of Notice of Meeting: Carol Scicchitano, CAM attested that notice had been posted in accordance with the bylaws and statutes.

BUSINESS ITEMS

Update on West Kone Elevator Claim

Matt Cavinder presented on the order process for car, door mechanics, and electronics. Cavinder will remove the existing damaged cab, but keep the platform for current work staff.

Discussion & Possible Action on Initiation of West Kone Elevator Work Needed

Aquavista has not yet received any additional payments on the West Kone fire claim.

Bill Hardacre questioned what electronics are included in Cavinders quote. Matt responded that all the electronics associated with the cab will be replaced.

Bill Hardacre motioned to make the initial payment of \$63364.00. Thomas Hildebrandt seconded. The motion carried unanimously.

Additional discussion of a replacement motor.

Bill Hardacre motioned for purchase of replacement motor for \$88400.00, Thomas Hildebrandt seconded. The motion carried unanimously.

Owner Discussion: Owners were allowed the opportunity to speak, ask questions, and share comments with the Board.

Adjournment: Bill Hardacre moved to adjourn at 5:19 pm. The motion was seconded by Thomas Hildebrandt. Motion passed unanimously.

Submitted By: Stephen Nesman