



Approved BOD Meeting Minutes  
Date: Mar 30, 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 4:04. Quorum was established with one board member present: John Boone. Bill Hardacre, Stephen Nesman, Thomas Hildebrandt and Jason Grimmett were present by phone.

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

**Others Present:** Carol Scicchitano of Virtuous Management Group and Victor Bowman of Pendleton & Bowman 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.

**Discussion and Consideration for Selection of Vendor for Elevator Tower Work (Scope incl East and West towers, 2nd floor apron/skirt, 2nd floor railings and sealing of new work)**  
Tabled for corrections to bid cost.

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

**Adjournment:** Jason Grimmett moved to adjourn at 4:37 pm. The motion was seconded by Bill Hardacre. Motion passed unanimously.

Submitted By: Stephen Nesman