



Approved Member Meeting Continuation Minutes
Date: Jan 19, 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 4:00 pm. Quorum was established with three board members present: John Boone, Stephen Nesman and Bill Hardacre. 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 and Michelle Nowell 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.

Consideration of Material Change

Results of Proxy Vote

Fifty six votes are required to make the material change replacing the apron/skirt with railings and straight vertical facade.

Voting:
60 yes
0 no

One vote is invalid because a proxy was selected but the proxy was not present.

Final results:
59 yes
0 no
1 invalid

The proxy vote for the material change has passed on member vote.

Work will probably not be done until fall due to the 10 to 12 week lead time to deliver railings.

Adjournment: Bill Hardacre moved to adjourn at 4:05 pm. The motion was seconded by Stephen Nesman. Motion passed unanimously.



Submitted By: Stephen Nesman