



Approved Member Meeting Minutes

Date: Jan 5, 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 4:02 pm. Quorum was established with two board members present: John Boone and Bill Hardacre. Thomas Hildebrandt, Stephen Nesman, 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 was 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 a vertical facade. Current vote: 42 Yes, 1 No.

Motion that we continue this Member Meeting to January 19th was made by Bill Hardacre. Jason Grimmett seconded.

The motion carried unanimously.

Owner Discussion: Owners were allowed the opportunity to speak, ask questions, and share comments with the Board. Cosmetic appearance, safety issues and costs were discussed.

Adjournment: Recessed to Jan 19, 2023

Bill Hardacre moved to adjourn at 4:40 pm. The motion was seconded by Stephen Nesman. Motion passed unanimously.

Submitted By: Stephen Nesman