

Board of Directors for Aquavista of Panama City Beach Owners Association
Meeting Minutes
April 22, 2016

1. **Call to Order.** Gene Christian called the meeting to order at 4:01 p.m.
2. **Calling of roll and determination of a quorum.** Julie Hile, Gene Christian, Richard Dowdy, Jerry Carpenter responded to roll call.
3. **Proof of posting of Notice of Meeting.** Notice of Meeting was posted on the clubhouse and agenda distributed by email by Gene Christian on April 20th at 11:00 a.m.
4. **Review and approval of minutes of previous board meetings.** A motion was made to approve the minutes of 2-3-16 and the motion carried with all voting yes.
5. **Chris Prue joins the meeting by phone at 4:10 p.m.**

Old Business-

6. On discussion and possible action on selection of a management company and start date for transition with current management company Julie Hile made the motion, seconded by Chris Prue that we contract with FirstServices Residential for management services beginning on or about May 2, 2016. FirstServices Residential is to serve alongside Gulfview for a transition period until the termination of Gulfview's contract in June. The Motion carried with all present voting yes.
7. On discussion and possible action to determine possible uses for the current office space and to solicit bids for the use of the space a motion was made by Chris Prue and seconded by Julie Hile that the office space be offered for rental space as a possible location for a condo rental company that would be willing to also provide concierge services to the association and all the owners of the complex for a reduce rent. The Motion carried with all present voting yes.
8. On the issue of discussion and possible action on soliciting additional bids for engineering firm for mansard roof project no additional action was taken.
9. On the item of discussion and possible action on collection of delinquent accounts receivables
As to Unit 801W it was determined that proof of current status of account was needed to go forward. Gulfview would be instructed to provide the current status of the account to the Attorney in the next few days. No additional action taken.
As to Unit 705 W the status of foreclosure action was discussed and the Attorney was to give an update as to that status to the Treasurer so that she could update the records of the association. No additional action taken.
10. On the discussion and possible action on compliance with Loss Control Survey
Recommendations for Exercise Room, Gene Christian advised that he posted the Notice of Rules and Guidelines provided by Secretary Julie Hile in the exercise room and provided proof of posting to the insurance company to show compliance with the Loss Control Survey. No additional action was taken.

Motion made to adjourn by Jerry Carpenter and seconded by Chris Prue. All present voted yes to adjourn. Meeting adjourned at 5:20 p.m.

Minutes approved on 5-27-16