CONDOMINIUMS

17155 Front Beach Road
Panama City Beach, FL 32413
850-234-1704

Notice to Association Members of a Meeting of the Board of Directors

Notice is hereby given that a meeting of the Board of Directors for Aquavista of Panama City Beach Owner's Association, Inc. will be held at the following date, time (Central Time), and location:

Date: **Thursday, February 21, 2019 at 4:00 p.m. (Central time)**
Location: **17155 Front Beach Road (Owner's Lounge)**
Panama City Beach, FL 32413

Agenda

1. **Call to Order**
2. **Calling of roll and determination of a quorum.**
3. **Approval of Minutes of Previous Meetings:**
   Jan 18th, 2019
   Feb 5th, 2019- General
   Feb 5th, 2019- Executive
4. **Proof of posting of Notice of Meeting.**
5. Owner's Comments
6. Discussion and possible action to extend the FSR contract to December 31st, 2019 under the terms of increasing the CAM to 20 hours per week and with the understanding that consideration of additional proposals from other management companies will be received and reviewed on or before December 31st, 2019.
7. Discussion and possible action on the quote of Crow Signs concerning the following:
   a) Removal of the broken signage on the West End of the Building
   b) Replacement of the Aquavista Signage on the Beach Side of the Building
   c) Removal and replacement of the Aquavista Signage on the front of the Building
8. Discussion and possible action on approving the Security Post Orders for 2019 for Aquavista.
9. Discussion and possible action on approving Minuteman Security to provide security for Aquavista as per the adopted Post Orders.
10. **Adjournment**

Posting: The original notice for this meeting was posted on the 19th day of Feb. 2019, at 2:00 p.m. on the community property and/or published in accordance with the bylaw and statutory requirements.

Aquavista Owners, For those owners who can't attend and would like to listen to the meeting, please see the following dial in information for the meeting. Please announce yourself when you join the call, then place your phone on mute to minimize the background noise, except during the time you wish to comment on the agenda item.

Please Call Dial-in Number: **1-641-715-3580**
The Participant Access Code is: 701094