



CONDOMINIUMS

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

Date: Tuesday, August 27, 2019
Time: 1:45 PM CST
Place: Aquavista Owners Clubhouse
17155 Front Beach Rd
Panama City Beach, FL 32413

Special Meeting Minutes

1. **CALLING OF THE ROLL:** Meeting was called to order at 1:47pm. A quorum was established with Gene Christian, Johnny Parker, Steven Nesman physically present and Thomas Hildebrandt and Dave McIntosh via telephone. Martha Abt via telephone.
2. **PROOF OF NOTICE OF MEETING:** The meeting NOTICE was properly posted and deiminated to the owners via email.
3. **READING AND DISPOSITION OF PREVIOUS MINUTES:** Johnny Parker made a motion to approve the minutes of the Special Board meeting on August 15, 2019 as submitted. David McIntosh seconded the motion and the motion carried.

BUSINESS ITEMS

Wes Dillon, with YPA, summarized his ongoing discussions with the adjuster and building consultant regarding the preliminary settlement amount and more detail for the covered items listed on the initial settlement claim. Wes explained that the insurance deductible amount of \$479,810.00 is the only amount that the Association will pay for any "covered" loss related to this claim.

4. **Interviews with General Contractors for Hurricane Michael Damage Repair**
2:00 pm – Restore Masters LLC – Justin Casequin, Justin Reichl, CEO; Ken Siders with House Check, were present to state the experience and expertise of Restore Masters LLC and affiliates to perform the duties of General Contractor for our Hurricane Michael insurance claim and building repairs.
3:00 pm – Claremont Property Company – Michael Coumanis were present to state the experience and expertise of Claremont Property Co. to perform the duties of General Contractor for our Hurricane Michael insurance claim and building repairs.
5. **ADJOURNMENT:** Johnny Parker made a motion to adjourn the meeting. Steve Nesman seconded the motion and the meeting adjourned at 4:10 pm.