



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

## Board of Directors Meeting

August 7, 2014, 1:00 PM CST

- 1) **Call to Order:** The meeting was called to order by Mr. Grugin
- 2) **Calling of Roll:** Roll was called. Present at the meeting were:
  - Jack Grugin
  - Richard Armbruster
  - Michael Gardner
  - Julie Hile

Also present at the meeting from GulfView Properties Management Company was Charlie Allen

- 3) **Proof of Notice of Meeting:** Notice was posted on property in accordance with the bylaw and statutory requirements.
- 4) **Old Business:**
  - None
- 5) **New Business:**

- a. **Vacant Board Position:**

It was explained in opening remarks by Jack Grugin, Board President that Aquavista Bylaws require that open director seats be filled. Mr. Grugin opened the floor for nominations.

Julie Hile nominated Cindy Parker and spoke to her qualifications and merits. Richard Armbruster nominated Tom Czczil and spoke to his qualifications and merits.

Nominations were closed and the Board casts their votes. Mr. Czczil was voted to the vacant board position.

The Board wishes to thank Cindy Parker for offering her time to serve on the Aquavista Board of Directors.

- 5) **Adjournment – Motion was made and seconded to adjourn. All yes, motion passed.**

Note: These minutes have been approved by the BODs as of 02/14/2015.