



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

Minutes of Aquavista Run-off Election and BOD Organizational Meeting

Meeting was called to order at 1 PM Thursday, November 6, 2014 in the Owner's lounge by the President. Affidavit for Proof of Notice was waived, and the president introduced the Independent Audit Team.

The Election Audit Team announced their procedures, called for all ballots ask for election count volunteers. The Auditors ask for and were granted an hour meeting recess in which to organize the count teams and validate the count.

The President announced an hour's meeting recess and the floor was announced open for Owner comments and general un-official Board / Owner discussion!

* Richard Armbruster announced a possible cost effective solution for unit glass door, track and hardware replacement. He will include flyer information and additional details in a letter to Owners.

*Mike Omara gave an up-date on the Mansard Roof Committee. His Committee is in the process of accepting repair bids and have two proposals in hand and expect to receive at least two additional bids. Mr. Omara will be prepared to discuss issues, concerns and repair cost at next Board meeting.

* Richard Armbruster announced he is working to provide a comprehensive spalling project cost report at the next Board meeting, and will be prepared to present off-contract repair suggestions for Board consideration.

* Sally Omara pointed out possible issues with our pool apron, cracks, peeling etc and volunteered to have a preferred pool repair vendor inspect the pool and hot tub areas and make maintenance recommendations. Sally would Chair a pool repair Committee id so requested.

* Several un-named Owners offered suggestions for the Board's future

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



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discussion: Aquavista Web site, need for more comprehensive Reserve Study discussion, need for Condo Docs Committee, and a general need for additional Committees to study other areas of Association work that may be deemed important!

The Election Audit Team announced Election Results:

* Tom Czczil was elected to the Board by 33 votes to 29 votes.

The president adjourned the Run-Off Election Meeting and called to order the Board of Directors Organizational Meeting asking for election of new Officers.

Officer Elections results:

* President	Richard Armbruster	unanimous
* Vice President	Tom Czczil	4: 1 vote
* Treasurer	Jack Grugin	4: 1 vote
* Secretary	Mike Gardner	unanimous

New Business:

* Next Board Meeting set for Wednesday November 12 at 5 PM to discuss spalling report and off-contract work, review, discuss garage painting bids; and discussion of 2015 Board priorities. Also following that meeting, a 2015 budget workshop will be completed.

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