



CONDOMINIUMS

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

Minutes for Aquavista Board of Directors Meeting of 2-3-16

The Meeting was called to order by President Gene Christian at 4:01 p.m.

Board Members present in person or by phone:

Gene Christian, Jerry Carpenter, Chris Prue, Richard Dowdy, Julie Hile (phone)

Others Present: Dianne Allen and Debbie Flemings of Gulfview

Owners: (by phone or in person): Ms. Levio, Ms. Spooner, Gary Wideman, Carmen Higgs, Laura Mohr, John McClung

Motion was made by Julie Hile and Seconded by Chris Prue to approve the minutes of the Board Meeting held on the 8th day of January, 2016. Motion was approved with 5 yes votes.

Motion was made by Julie Hile and Seconded by Jerry Carpenter to contract with Minuteman Security for Security Patrols twice per night for \$26 dollars per night for March, June 15th through Aug. Security patrols for weekends only during April, May to June 14th. Motion was approved with 5 yes votes.

Motion was made by Chris Prue and Seconded by Julie Hile to reimburse Marsh 306E for plumbing repairs in wall as per attorney interpretation of common expense per Gulfview. Motion was approved with 5 yes votes.

Motion was made by Chris Prue and Seconded by Julie Hile for Board Member Richard Dowdy to obtain and present an estimate for pump system upgrade for facility. The estimate is being given for the sole purpose of estimating the cost of repair. Motion was approved with 5 yes votes.

Motion was made by Richard Dowdy and seconded by Chris Pure to secure bids to meet state fire regulations for fire suppression and inspections of Aquavista equipment. Motion was approved with 5 yes votes.

Motion was made to table any further discussion of a Line of Credit for the Association until price quotes and further information is obtained. Motion was approved with 5 yes votes.

At 6:15 pm the Board went into executive session with legal counsel to discuss pending legal matter or claims. At 7:00 p.m. the Board returned to open session and the following matters were discussed and action taken:

Motion was made by Jerry Carpenter and seconded by Julie Hile for Aquavista to issue a 30 day notice of default and need to cure letter to Gulfview pursuant to the provisions of their management contract with Aquavista. Vote- Christian- yes, Carpenter-yes, Pure-yes, Hile- Yes, Dowdy-no. Motion passed 4-1.m collection over to lawyer for 4 units

A motion was made by Jerry Carpenter and seconded by Richard Dowdy to turn over the four delinquent owners accounts (801W, 705W, 406W, 806W) for collection action by legal counsel. Motion was approved with 5 yes votes.

Motion was made by Chris Pure and seconded by Julie Hile to adjourn at 7:08 p.m. Motion passed with 5 yes votes.