

NOTICE

Pursuant to Florida Statute 718.112(2)(c) this notice is hereby given that a meeting of the Board of Directors will take place at the following:

Date of Notice: 03/07/2018
Date of Meeting: 03/10/2018
Time: 2:00 PM
Location: Origin at Seahaven Theater
15100 Front Beach rd.
Panama City Beach, FL 32413

AGENDA – Board of Directors Meeting

1. Call to Order & Establishment of Quorum
2. Proof of Notice
3. Approval of previous meeting minutes
4. Financials
5. New Business
 - a. Tiki Bar at Poolside
 - b. Taking the cable/internet contract from Towne of Seahaven
 - c. Procedures for Vendors (notice, insurance, parking, waste, cleanup)
 - d. Pest control
 - e. Origin Website
 - f. Future BOD meetings - discuss dates and times
 - g. Designated dog walk areas
6. Management Report
 - a. Surveillance Camera System Phase II
 - b. Wristband/Parking pass
 - c. Pool furniture
7. Open Forum
8. Adjournment

Join the call: <https://www.uberconference.com/rerent>
Optional dial in number: 585-632-4893
PIN: 91988