

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: 1/9/2019
Date of Meeting: 1/12/2019
Time: 9:00 AM
Location: Origin at Seahaven Theater
15100 Front Beach Road
Panama City Beach, FL 32413

AGENDA – Board of Directors Meeting

1. CALL MEETING TO ORDER
2. ESTABLISH A QUORUM
3. PROOF OF DUE NOTICE
4. APPROVAL OF PREVIOUS MINUTES
5. OFFICERS REPORT
 - a. Presidents Report
 - b. Treasurer’s Report
6. OLD BUSINESS
 - a. Budget 2019
 - b. Parking Update
7. NEW BUSINESS
 - a. Signage:
 - Association Office Unit 419
 - Sunations
 - Saltwater
 - b. Swimming Pool /Hot Tub Policy for heating
 - c. Security Gate
8. MANAGEMENT REPORT
 - a. Water line replacement and reports done
 - b. Painting
 - c. Pool Heater
 - d. Recommended projects for 2019 and proposed timeline
 - e. Hurricane damage update
 - f. Insurance Renewal
 - g. Security Office location change
 - h. Storage Unit Update
 - i. Packet Update
 - j. Additional updates
9. ADJOURN MEETING

Dial-in Number (US): (712) 775-7270

Access Code: 413593

Join the Online Meeting: <https://join.freeconferencecall.com/gene30>