

**Orchid Cove Condominium Association, Inc.
ANNUAL MEMBERS MEETING and BOARD ORGANIZATIONAL
MEETING**

**FEBRUARY 19, 2019 - 6:00 PM
at Tara Preserve Community Center
Tara Preserve Lane, Bradenton, Florida**

A G E N D A

ANNUAL MEETING OF OWNERS

A. Call meeting to order

B. Determination of a quorum

- **Report those present in person and those by proxy**

C. Proof of mailing of notice of Annual Meeting

D. Approval of Minutes from 2018 Annual Meeting

E. Reports

F. New Business

- **Vote on Carry Over**
- **Vote on Cross Utilization of Reserves**

G. Announce Board Members

H. Adjournment

Orchid Cove Condominium Association, Inc.

ORGANIZATIONAL MEETING OF THE BOARD

A. Call Meeting to Order

B. Determination of a Quorum

C. Proper Meeting Notice

D. Approval of Minutes from Last Board Meeting

F. Election of Officers

G. Old Business

H. New Business

- **Investigating Possible New Insurance Company**
- **CD Renewals in February and March**
- **Special Meeting about Palm Trees**
- **March Garage Sale**
- **Upcoming Projects:**
 - **Fire Extinguisher Re-Certification Mar 6**
 - **Backflows Inspected: April**
 - **Sprinkler System Inspection**

I. Owners Concerns

J. Next Board Meeting – Friday, March 22, 2019

K. Adjournment