

ORCHID COVE CONDOMINIUM, INC.
BOARD OF DIRECTORS MEETING
January 21, 2020 at 6:00 P.M.
Preserve Community Center
Bradenton, FL 34203

AGENDA

Call Meeting to Order
Audio recording of meeting
Determination of a Quorum
Proof of Notice
Officer's Reports
Committee Reports
Approval of Monthly Financials
Approval of Meeting Minutes

OLD BUSINESS-

- 1. Pool Deck – Repairs and Painting**

NEW BUSINESS-

- 2. Mulletts Aluminum Guest Speaker on Options for Hurricane Windows**
- 3. CD due in February**
- 4. Create committee for Orchid Cove Condo document re-write**
- 5. Landscaping - plans for rest of 2020, vegetation encroachment, replacements from roof cleaning**
- 6. Maintenance – miscellaneous items**
- 7. Amendment to documents to change voting requirements**
- 8. Rules update**
- 9. Meeting Dates for 2020**

ANY OTHER BUSINESS THAT COMES BEFORE THE BOARD

OWNER COMMENTS

**NEXT ANNUAL AND BOARD MEETING – February 18, 2020 6:00pm Preserve
Community Center**

ADJOURNMENT