

**ORCHID COVE CONDOMINIUM, INC.
BOARD OF DIRECTORS MEETING
August 14, 2019 at 5:30 P.M.
Progressive Community Management, Inc.
3701 South Osprey Avenue, Sarasota, FL 34239
Downstairs Conference Room**

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. Insurance Renewal**
- 2. FPL – Mark the Power Lines**

NEW BUSINESS-

- 1. Lawyer (we need to hire one)**
- 2. Condo documents (discuss options and costs)**
 - a. Amendment to change quorum for member meetings**
- 3. Upcoming maintenance (power washing in the fall will also include windows and buildings)**
- 4. 2020 Budget Preparation**
- 5. Pool Deck – Repairs and Painting**
- 6. Meeting Dates for 2020**

ANY OTHER BUSINESS THAT COMES BEFORE THE BOARD

OWNER COMMENTS

NEXT BOARD MEETING – October 19, 2019 6:00pm Preserve Community Center

ADJOURNMENT