

**ORCHID COVE CONDOMINIUM, INC.  
SPECIAL BOARD OF DIRECTORS MEETING**

**September 20, 2019 at 2:00 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**

**PURPOSE OF MEETING:**

- 1. Insurance Renewal**
- 2. 2020 Budget Preparation**
- 3. Legal Questions**

**ANY OTHER BUSINESS THAT COMES BEFORE THE BOARD**

**OWNER COMMENTS**

**SCHEDULE NEXT BOARD MEETING / ADJOURNMENT**