

ORCHID COVE CONDOMINIUM, INC.
BOARD OF DIRECTORS MEETING
Tuesday, April 21, 2020 – 6:30 PM – via Zoom.com
Meeting Number: 682-653-4488 - Password: orca
(See Instructions on the Next Page)
7534 Marsh Orchid Circle
AGENDA

CALL MEETING TO ORDER / DETERMINATION OF A QUORUM

APPROVAL OF MEETING MINUTES – JANUARY 21, 2020 and FEBRUARY 18, 2020

APPOINTMENT OF BOARD DIRECTOR

RESIGNATION OF PRESIDENT

REORGANIZATION OF BOARD

OFFICER'S REPORTS

1. President –
2. Treasurer - Approval of Monthly Financials – February 2020 And March 2020
 - a. CD Matured on 3/6/20 – Bank United: \$86,176.81 – 12 months @1.50% - matures 3/1/21
 - b. CD Matured on 3/26/20 – Cadence Bank: \$78,195.18 – 6 months @1.00% - matures 10/2/20
3. Secretary -

COMMITTEE REPORTS

1. Document Rewrite Committee Updated on Rules and Regulations and Condo Docs
2. Landscape Committee
3. Communication Committee

OLD BUSINESS-

1. Annual Fire Extinguisher Certifications - Completed
2. Pool Deck – Repairs and Painting - Bids

NEW BUSINESS-

1. Formulate Committees
 - a. Maintenance Committee
 - b. Pool Committee
 - c. Welcoming Committee
 - d. Rules Enforcement Committee
2. Annual Fire Sprinkler Alarm Inspection Bids
3. Back-Flow Preventer Inspection Bids
4. Owner Tenant Information Sheets
5. Wind Mitigation
6. Road Resurfacing and Repair Bid
7. Roofing Concerns
8. Preserve Golf Course Update
9. Board Members Certification and Meetings Attended.

ANY OTHER BUSINESS THAT COMES BEFORE THE BOARD

OWNER COMMENTS

SCHEDULE NEXT BOARD MEETING – To be Determined

ADJOURNMENT

Instructions for Using Zoom.com

Due to the Pandemic, we are practicing social distancing. To join the Board meeting:

1. Download the Zoom App on your PC, Lap Top, Note Pad or Smart Phone.
2. Click on **Join Meeting** and **Type In Meeting Number 682-653-4488** and the **password is “orca”**.
3. Once you are on Zoom, please put Zoom on Mute which is on the bottom left of the screen. You will have an opportunity to speak under Owners Comments or when called on.

This is our first time using it so bear with any problems, but please feel free to login in ahead of time, although the meeting should say not in process yet.

Hope to have you join us.