

ORCHID COVE CONDOMINIUM, INC.
BOARD OF DIRECTORS MEETING
Tuesday, May 19, 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 – APRIL 21, 2020

OFFICER’S REPORTS

1. President –
2. Treasurer - Approval of Monthly Financials – April 2020
3. Secretary -

COMMITTEE REPORTS

1. Document Rewrite Committee
2. Landscape Committee
3. Communication Committee

OLD BUSINESS-

1. Pool Deck – Repairs and Painting
2. Annual Fire Sprinkler inspection
3. Annual Back flow Inspection
4. Quarterly Alarm inspection
5. Roofing concerns
6. Preserve Golf Course sold updates
7. Board Member Certification
8. New formation of committees
 - a. Maintenance Committee
 - b. Pool Committee
 - c. Welcoming Committee
 - d. Rules Enforcement Committee

NEW BUSINESS-

1. Timer for pool pump
2. Back Flow extension and bark removal
3. Determination of owner responsibility for replacement of painted sprinkler heads
4. Disconnect and Removal of Alarm Monitors Extensions for Water Meters
5. Hurricane preparation

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.