

ORCHID COVE CONDOMINIUM, INC.
BOARD OF DIRECTORS MEETING
Tuesday, June 16, 2020 – 6:30 PM – via Zoom.com
Meeting Number: 836 4750 8512 - Password: 249420
(See Instructions on the Next Page)
7534 Marsh Orchid Circle
AGENDA

CALL MEETING TO ORDER / DETERMINATION OF A QUORUM

APPROVAL OF MEETING MINUTES – MAY 19, 2020

OFFICER'S REPORTS

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

COMMITTEE REPORTS

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

OLD BUSINESS-

1. Annual Fire Sprinkler Repairs
2. Annual Back flow Repairs
3. Quarterly Alarm inspections
4. Attorney review of AOB and Rule Enforcement Committee
5. Butler Matrix Report
6. Insurance Claim Filing
7. Preserve Golf Course Sold Updates
8. New formation of committees
 - a. Maintenance Committee
 - b. Pool Committee
 - c. Welcoming Committee
 - d. Rules Enforcement Committee
9. Timer for the Pool Pump
10. Backflow Extension and Bark Removal
11. Disconnect and Removal of the Alarm Monitors
12. Extension for Water Meters
13. Hurricane Preparedness

NEW BUSINESS-

1. Power Wash the Front of the Buildings

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: 836 4750 8512 – Password: 249420**
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.

Please feel free to login in ahead of time, although the meeting should say not in process yet.

Hope to have you join us.