

ORCHID COVE CONDOMINIUM, INC.
SPECIAL BOARD OF DIRECTORS MEETING
Sunday, June 28, 2020 – 5:30 PM – via Zoom.com
Meeting Number: 862 2294 1221 - Password: 993293
7534 Marsh Orchid Circle

MINUTES

Meeting Called to Order / Establish a Quorum – At 5:33 PM the meeting was called to order by the President Kim Strub. Kim Strub, Cynthia Cook, Greg Blanchard and Judie Littell, LCAM, representing Progressive Community Management, Inc. (PCM), were in attendance. Three Board members were present.

Recording of Meeting – Judie Littell (Zoom host) made a Zoom recording of the meeting.

Proper Meeting Notice – Meeting notice and the agenda were posted on the Orchid Cove premises in accordance with the requirements of the Florida Statutes.

Purpose of Meeting:

Roof Insurance Claim and Assignment of Restoration Contractor

The Board is considering filing an Insurance claim for previously undetected roof damage received during Hurricane Irma after noticing the increasing frequency of roof repairs to Association roofs since that event, learning about wind uplift-resistance limitations of the Association's original, 2004-era tile roofing system and the significance of recent Florida Building Code changes on roofing system integrity. Greg Blanchard **moved** approval for filing an Insurance claim. Kim Strub **seconded. Motion passed unanimously.**

Board members met with three vendors of roofing restoration services to assist the Association with its Insurance claim, two of which were judged qualified and experienced. Kim Strub **moved** approval of the selection of SFR to represent Orchid Cove in the aforementioned Insurance claim. Cynthia Cook **seconded. Motion passed unanimously.**

Adjournment – With no other items to discuss, the meeting was adjourned by President Kim Strub at 6:23 PM.

Respectfully submitted,
Greg Blanchard
Secretary, Orchid Cove Condominium Association.