

ORCHID COVE CONDOMINIUM, INC.
BOARD OF DIRECTORS MEETING
Tuesday, July 21, 2020 – 6:30 PM – via Zoom.com
Meeting Number: 840 0844 0782 - Password: 766433
(See Instructions on the Next Page)
7534 Marsh Orchid Circle
AGENDA

CALL MEETING TO ORDER / DETERMINATION OF A QUORUM

APPROVAL OF MEETING MINUTES – JUNE 16 and JUNE 28, 2020 SPECIAL MEETING

OFFICER'S REPORTS

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

COMMITTEE REPORTS

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

OLD BUSINESS-

1. Annual Fire Sprinkler Repairs update
2. Annual Back flow Repairs update
3. Quarterly Alarm inspections update
4. Attorney review of Rule Enforcement Committee
5. Butler Matrix Report update
6. Insurance Claim Filing update
7. New formation of committees
 - a. Maintenance Committee
 - b. Pool Committee
 - c. Welcoming Committee
 - d. Rules Enforcement Committees
8. Back-flow Extension and Bark Removal
10. CD purchases

NEW BUSINESS-

1. Booting Cabbage Palms - Vote
2. Power Washing Fronts of Buildings - Vote
3. Re-Strapping Pool Chairs, (\$4.50 X 6 X 16 Lounges =432.00 Plus Tax.) - Vote

ANY OTHER BUSINESS THAT COMES BEFORE THE BOARD

OWNER COMMENTS

SCHEDULE NEXT BOARD MEETING – August 18, 2020 – 6:30 PM via Zoom

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, Laptop, Note Pad or Smart Phone.
2. Click on **Join Meeting** and type in **Meeting Number: 840 0844 0782 - Password: 766433**
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.