

ORCHID COVE CONDOMINIUM, INC.
BOARD OF DIRECTORS MEETING
Tuesday, October 20, 2020 – 6:30 PM – via Zoom.com
Meeting Number: 899 1728 6166 – Password: 845809
(See Instructions on the Next Page)
7534 Marsh Orchid Circle
AGENDA

CALL MEETING TO ORDER / DETERMINATION OF A QUORUM

Outside Guests:

Ray Ciemniecki, Green Thumb Landscape Management, Inc. – 6:30 pm
Jay or Bill, Sunrise Landscaping – 7:00 pm

APPROVAL OF MEETING MINUTES – September 15, 2020 Special Board Meeting

OFFICER'S REPORTS

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

COMMITTEE REPORTS

1. Document Rewrite Committee
2. Landscape Committee
3. Communication Committee
4. Maintenance Committee
5. Pool Committees
6. Rule Enforcement Committee
7. Welcome Committee

OLD BUSINESS

1. Roof Insurance Claim Update
2. 2021 Budget Discussion, Voting for Approval at November Board Meeting.
3. Back-flow Extension and Bark Removal
4. Insurance 2021

NEW BUSINESS

1. Reserve Study
2. 2021 Budget planning
3. Insurance 2021
4. Staining and Seal Coating Driveways
5. Landscape Vendor
6. Mailings for Coupon Books, Proxy Letter and Annual Meeting

ANY OTHER BUSINESS THAT COMES BEFORE THE BOARD

OWNER COMMENTS

SCHEDULE NEXT BOARD MEETING – November 17, 2020 – 6:30 PM via Zoom

ADJOURNMENT

Posted October 18, 2020
Progressive Community Management, Inc.

Board of Directors
Judie Littell, LCAM

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: 899 1728 6166 – Password: 845809**
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.