

ORCHID COVE CONDOMINIUM, INC.
BOARD OF DIRECTORS MEETING
Tuesday, November 17, 2020 – 6:30 PM – via Zoom.us
Meeting Number: 821 4759 2537 – Password: 264047
Call in Number: +1 929 205 6099 US
(See Instructions on the Next Page)
7534 Marsh Orchid Circle
AGENDA

CALL TO ORDER

RECORDING OF MEETING

DETERMINATION OF QUORUM

CONFIRMATION OF PROPER MEETING NOTICE

APPROVAL OF MEETING MINUTES – October 20th, 2020 Meeting

OFFICER'S REPORTS

1. President –
2. Treasurer - Approval of Treasurer's– October 2020
- Adoption of the 2021 Budget
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 (2 new tenants)

OLD BUSINESS

1. Roof Insurance Claim Update
2. Back-flow Extension and Bark Removal DIY project
3. Insurance 2021
4. Staining and Seal Coating Driveways
5. New Landscape Vendor(Green Thumb)
6. 2021 Reserve study vendor
7. Mailings for Coupon Books, Proxy Letter and Annual Meeting

NEW BUSINESS

1. Schedule tree trimming in January 2021,
2. Schedule of power washing of driveways and sidewalks in January
3. COVID-19 Pool Rules sign

ANY OTHER BUSINESS THAT COMES BEFORE THE BOARD

OWNER COMMENTS

SCHEDULE NEXT BOARD MEETING – December 15th, 6:30pm via Zoom

ADJOURNMENT

Zoom Video Conference and Telephone Conference Instructions
November 17, 2020 at 6:30 P.M.

Website URL: Zoom.us

Meeting Number: 821 4759 2537 – Password: 264047

Dial-In (Telephone) Information: 1 (929) 205 6099 US

Option One: Appear Via Zoom Video:

- 1. Download the free Zoom App on your Smartphone or computer PRIOR to the scheduled meeting date. <https://www.zoom.us>**
- 2. On the date and time of the meeting, select “Join a Meeting” and then enter the Meeting ID and Password provided for the meeting.**
- 3. Once you connect to the meeting, there may be a check in process. Please wait.**

Option Two: Appear Via Zoom Audio (Phone)

No Camera, No Problem. The Zoom Platform allows you to appear by telephone if you do not have a camera or a computer.

On the date and time of the meeting, just call 1 (929) 205 6099 US. Then enter your Meeting ID and Password that has been provided for you. Once you connect, there may be a check in process. Please wait.

Hope to see you there.