

ORCHID COVE CONDOMINIUM, INC.
BOARD OF DIRECTORS MEETING
Tuesday, December 08, 2020 – 6:30 PM – via Zoom.us
Meeting Number: 847 7029 1803 Password: 912011
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 – November 17, 2020 Meeting

Special Guest on Reserve Study: Patricia Staebler

OFFICER’S REPORTS

1. President –
2. Treasurer - Approval of Treasurer’s– November 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. Back-flow Extension and Bark Removal DIY project
3. Insurance 2021
4. New Landscape Vendor (Green Thumb)
5. Mailings for Coupon Books, Proxy Letter and Annual Meeting
6. Schedule tree trimming in January 2021
7. Schedule of power washing of driveways and sidewalks in February

NEW BUSINESS

ANY OTHER BUSINESS THAT COMES BEFORE THE BOARD

OWNER COMMENTS

SCHEDULE NEXT BOARD MEETING – January 19, 2021 - 6:30 pm via Zoom

ADJOURNMENT

Zoom Video Conference and Telephone Conference Instructions
December 8, 2020 at 6:30 P.M.

Website URL: Zoom.us

Meeting Number: 847 7029 1803 Password: 912011

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.