

**ORCHID COVE CONDOMINIUM, INC.**  
**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**

**Thursday, March 25, 2021 – 6:00 PM – via Zoom.us**

**Meeting ID: 846 0168 6235    Passcode: 864617**

**Call in Number: +1 929 205 6099 US**

**(See Instructions on the Next Page)**

**7534 Marsh Orchid Circle**

**CALL TO ORDER / DETERMINATION OF QUORUM** – The meeting was called to order at 6:00 PM by Kim Strub, President. Joseph Deutsch, Secretary, also attended. A quorum was established. Member, Larry Hiither attended as did Judie Littell, LCAM, representing PCM. This meeting was on a Zoom platform.

**RECORDING OF MEETING** – The meeting was recorded by Zoom to the iCloud.

**CONFIRMATION OF PROPER MEETING NOTICE** - Meeting notice and the agenda were posted on the Orchid Cove premises in accordance with the requirements of the Florida Statutes.

**REASON FOR MEETING:**

- A. Appointment/Approval Open Board Position** – Kim Strub **motioned**, seconded by Joseph Deutsch, to appoint Larry Hiither to the Board to fill the position of Treasurer. **The motion was passed unanimously.**
- B. Wind Mitigation** – Kim Strub **motioned**, seconded by Joseph Deutsch, to approve John Stevens from AEG Home Inspection to do the home inspections for the wind mitigations for \$300. **The motion passed unanimously.**

**ANY OTHER BUSINESS THAT COMES BEFORE THE BOARD** – Discussion was had about the painting and re-sealing the driveways where the paint faded. It could be done at 1 or 2 buildings per weekend at a cost of \$30/gallon, requiring 44 gallons of material. Joseph Deutsch volunteered his time to do this.

**OWNER COMMENTS** - None

**SCHEDULE NEXT BOARD MEETING** – The next board meeting will be held on April 15, 2021 at 6:30 pm via Zoom.

**ADJOURNMENT** – Joseph Deutsch **motioned**, seconded by Larry Hiither, to adjourn the meeting. **The motion was passed unanimously** and closed at 6:01 PM by President, Kim Strub.

Respectfully submitted,

Judie Littell, LCAM  
Progressive Community Management, Inc.  
Managing Agent for Orchid Cove Condominium Association, Inc.

Posted: March 23, 2021  
Progressive Community Management, Inc.

Board of Directors  
Judie Littell, LCAM