

ORCHID COVE CONDOMINIUM, INC.
BOARD OF DIRECTORS MEETING
Thursday, August 19, 2021 – 5:00 PM – via Zoom.us
Meeting ID: 853 5303 4855 Passcode: 951893
Call in Number: +1 929 205 6099 US
Hosted by Progressive Community Management
[3701 South Osprey Avenue, Sarasota, Florida 34239](#)
(See Instructions on the Next Page)

Agenda

CALL TO ORDER

RECORDING OF MEETING

DETERMINATION OF QUORUM

CONFIRMATION OF PROPER MEETING NOTICE

APPROVAL OF MEETING MINUTES – June 24, 2021

OFFICER'S REPORTS

1. President –
2. Treasurer - Approval of Treasurer's – June 2021
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. Alarm Panel at 7552
2. Driveways resealing
3. Roof claim update
4. Landscape plant replacement

NEW BUSINESS

1. Asphalt bid
2. Budget planning for 2022
3. Tree trimming (completed)
4. Pool maintenance bid
5. PCM web compromise

ANY OTHER BUSINESS THAT COMES BEFORE THE BOARD

OWNER COMMENTS

SCHEDULE NEXT BOARD MEETING –

ADJOURNMENT

Zoom Video Conference and Telephone Conference Instructions

<https://us02web.zoom.us/j/87189426957?pwd=SFlkNWlOUUGJ5d3BRNkRUN3dsYzdDUT09>

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Place your cursor on the link above (press Control + Enter) and it will bring you into Zoom.

Website URL: Zoom.us Meeting ID:

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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.