

**ORCHID COVE CONDOMINIUM, INC.**  
**BOARD OF DIRECTORS MEETING**  
**Thursday 23, 2021 – 5:00 PM**  
**via Zoom.us\_Meeting ID: 852 7764 8972    Passcode: 251150**  
**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 – August 19, 2021**

**OFFICER’S REPORTS**

- 1. President –**
- 2. Treasurer - Approval of Treasurer’s – July 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. Roof leak fixed at 7510**
- 2. Budget planning for 2022**

**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/85277648972?pwd=WWs1VEIRMHNQS0NWdTBRa2pZbXJyUT09>

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

Website URL: Zoom.us Meeting ID: 852 7764 8972 Passcode: 251150

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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.