

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

At The Preserve Community Building and on Zoom.us

**Thursday October 14, 2021 – 5:00 PM
At the Preserve Community Building and
Meeting ID: 863 6745 5971 Passcode: 026283
Call in Number: +1 929 205 6099 US
Hosted by Progressive Community Management**

AGENDA

**CALL TO ORDER At The Preserve Community Building
RECORDING OF MEETING
DETERMINATION OF QUORUM
CONFIRMATION OF PROPER MEETING NOTICE
APPROVAL OF MEETING MINUTES – September 17th, 2021
OFFICER’S REPORTS
1. President –
2. Treasurer - Approval of Treasurer’s – August 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. Driveways resealing (completed)
2. Roof claim update
3. Landscape plant replacement
 1. Sickly Oak tree**

**NEW BUSINESS
1. Purchases of driveway sealant
2. Move up Asphalt re-coating in 2021
3. Move up Asphalt re-coating project
4. Budget review 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/86367455971?pwd=QkFHN09VM0VSTWhGdTg4MmZORG9tZz09>

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

Website URL: Zoom.us Meeting ID: 863 6745 5971 Passcode: 026283

Call in Number: +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.