

ORCHID COVE CONDOMINIUM, INC.
BOARD OF DIRECTORS MEETING
Thursday May 19th, 2022 – 5:00 PM – via Zoom.us Only
Meeting ID: 822 9213 1870 Passcode: 821504
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 MEETING TO ORDER / DETERMINATION OF A QUORUM

RECORDING OF MINUTES

PROPERTY MEETING NOTICE

APPROVAL OF MINUTES – March 17th, 2022 after annual Meeting

OFFICER'S REPORTS

1. President
2. Treasurer – Approval of Treasurer's Report – April 2022, Updates and changes CD
3. Secretary

COMMITTEE REPORTS

1. Document Rewrite Committee
2. Landscape Committee
3. Communication Committee
4. Maintenance Committee
5. Pool Committee
6. Rule Enforcement Committee
7. Welcome Committee

OLD BUSINESS

1. Roof Claim Update
2. Fire extinguisher recertification (All Florida Fire Equipment Bid Scheduled March 23rd, 2022)
3. Back-flows recertification (Casey Plumbing)
4. Fire sprinkler and alarm recertification (Piper Fire Protection)
5. Caulk Driveway Cracks and Reseal
6. Tree Trimming

NEW BUSINESS

1. Dead pine tree behind 7656
2. Touch up paint in entrance ways
3. Repaint pool deck

SCHEDULE NEXT MEETING - June 23rd, 2022 – 5:00 PM via Zoom

ADJOURNMENT

Zoom Video Conference and Telephone Conference Instructions

May 19, 2022 – 5:00 PM

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Join Zoom Meeting

<https://us02web.zoom.us/j/82292131870?pwd=nkalGJOHuJhvjSl9BavhaqW2Dk3EM6.1>

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

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.