

**ORCHID COVE CONDOMINIUM ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**Thursday, January 19, 2023 – 7:00 PM**

**Via ZOOM Hosted by PCM**  
**3701 South Osprey Avenue, Sarasota, FL 34239**

**Meeting ID: 842 6942 6323    Passcode: 389195**  
**Call-in Number: 1-305-224-1968 US**

**CALL MEETING TO ORDER/ DETERMINATION OF A QUORUM –**

**PROPER MEETING NOTICE -**

**RECORDING OF MEETING –**

**APPROVAL OF MINUTES FROM DECEMBER 15, 2022 BOARD MEETING –**

**PRESIDENT’S REPORT – Insurance**

**TREASURER REPORT – Approval of Treasurer’s Report**

**SECRETARY REPORT –**

**COMMITTEE REPORTS**

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

**OLD BUSINESS**

1. Roof Claim Update
2. Mulching Completed
3. Painting Fronts of buildings
4. Yard waste piles picked up
5. Rules and Regulations Changes

**NEW BUSINESS**

1. Fire extinguisher recertification (All Florida Fire Equipment Bid Scheduled March 23rd, 2023)
2. Back-flows recertification (Casey Plumbing)
3. Fire sprinkler and alarm recertification (Piper Fire Protection)
4. Annual Meeting March 16th, (1st and 2nd Notices)

**SCHEDULE NEXT BOARD MEETING – Annual Meeting March 16<sup>th</sup>**

**ADJOURNMENTS**

**ORCHID COVE CONDOMINIUM ASSOCIATION, INC.**

**BOARD OF DIRECTORS MEETING  
THURSDAY, JANUARY 19, 2023 – 7:00 PM**

**Via ZOOM Hosted by PCM  
3701 South Osprey Avenue, Sarasota, FL 34239**

**Meeting ID: 842 6942 6323    Passcode: 389195  
Call-in Number: 1-305-224-1968 US**

**Judie Littell is inviting you to a scheduled Zoom meeting.**

**TO Join Zoom Meeting, click on**

<https://us02web.zoom.us/j/84269426323?pwd=dHNqeTRjZlNKK1VnZmZFeXRUcitnQT09>

**and enter the meeting ID and passcode.**

**Or,**

**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.**