

**ORCHID COVE CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Thursday, February 16, 2023 – 1:00 PM**

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

**Meeting ID: 840 4143 7626 Passcode: 632842
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 JANUARY 19, 2023 BOARD MEETING –

PRESIDENT’S REPORT –

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. Insurance Appraisal – adjustment or new one?
2. Rules and Regulations Changes

NEW BUSINESS

1. Investment on Checking Account - Amounts and Terms
2. Insurance Assessment Amount for Members

SCHEDULE NEXT BOARD MEETING – Annual Meeting March 16th

ADJOURNMENTS

ORCHID COVE CONDOMINIUM ASSOCIATION, INC.

**BOARD OF DIRECTORS MEETING
THURSDAY, FEBRUARY 16, 2023 – 1:00 PM**

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3701 South Osprey Avenue, Sarasota, FL 34239**

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Judie Littell is inviting you to a scheduled Zoom meeting.

TO Join Zoom Meeting, click on

**[https://us02web.zoom.us/j/84041437626?pwd=VlBjbnhqK1RTdkJheVlxSWVZR
VpaUT09](https://us02web.zoom.us/j/84041437626?pwd=VlBjbnhqK1RTdkJheVlxSWVZR
VpaUT09)**

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.