ORCHID COVE CONDOMINIUM ASSOCIATION, INC. BOARD OF DIRECTORS MEETING Thursday, August 17, 2023 – 5:00 PM

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

Meeting ID: 886 9684 8243 Passcode: 342594 Call-in Number: 1-305-224-1968 US

CALL MEETING TO ORDER/ DETERMINATION OF A QUORUM –

PROPER MEETING NOTICE -

OPENING REMARKS--

APPROVAL OF MINUTES FROM MAY 18, 2023 BOARD MEETING –

PRESIDENT REPORT -

TREASURER REPORT - APPROVAL MAY, and JUNE TREASURERS REPORT

SECRETARY REPORT –

MANAGER REPORT- Avid/Strongroom Payment System

COMMITTEE REPORTS

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

OLD BUSINESS

- 1. Tree Trimming-
- 2. Power Washing--
- 3. Fire extinguisher recertification--
- 4. Back-flows recertification—
- 5. Fire sprinkler and alarm recertification--

NEW BUSINESS

- 1. 2024 Budget Planning meeting--
- 2. Insurance Premium, Appraisal--

SCHEDULE NEXT MEETING – The next meeting will be on September 21, 2023 at 5:00 PM, via Zoom platform, hosted by PCM.

ADJOURNMENT

ORCHID COVE CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING THURSDAY, AUGUST 17, 2023 – 5:00 PM

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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/88696848243?pwd=ckhGamxJM2p6OURKQIFPL3NJeE5BUT09

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.