# ORCHID COVE CONDOMINIUM ASSOCIATION, INC. BOARD OF DIRECTORS MEETING

Thursday, October 19, 2023 – 5:00 PM
Via ZOOM Hosted by PCM
3701 South Osprey Avenue, Sarasota, FL 34239

Meeting ID: 832 2042 5873 Passcode: 294026 Call-in Number: 1-305-224-1968 US

CALL MEETING TO ORDER/ DETERMINATION OF A QUORUM -

PROPER MEETING NOTICE -

PRESENTATION BY ROBERT CRAIN JR. of CRAIN CONSULTING

APPROVAL OF MINUTES FROM SEPTEMBER 21, 2023 BOARD MEETING -

PRESIDENT'S REPORT -

TREASURER REPORT – APPROVAL SEPTEMBER TREASURERS REPORT, CD 10/13/23

**SECRETARY REPORT –** 

RESIGNATION OF BOARD MEMBER; OPEN BOARD POSITION

#### **COMMITTEE REPORTS**

- 1. Landscape
- 2. Communication/Welcome
- 3. Pool

### **OLD BUSINESS**

- 1. Power Washing
- 2. Roofing
- 3. Rules and Regulations changes/additions
- 4. Leasing of Units

#### **NEW BUSINESS**

- 1. Presentation of 2024 Budget
- 2. Dryer Vent Schedule
- 3. Reserve Study

## **OWNERS COMMENTS**

**SCHEDULE NEXT MEETING** – The next meeting will be on November 16, 2023 at 5:00 PM, Tara community building and via Zoom platform, hosted by PCM.

### **ADJOURNMENT**

Posted: October 17, 2023 Progressive Community Management, Inc. Board of Directors Judie Littell, LCAM

# ORCHID COVE CONDOMINIUM ASSOCIATION, INC.

# **BOARD OF DIRECTORS MEETING THURSDAY, OCTOBER 19, 2023 – 5:00 PM**

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

Meeting ID: 832 2042 5873 Passcode: 294026 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/83220425873?pwd=ZE9oWm1leC9sZlE3YlhFMGRzTlBzQT09

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.

Posted: October 17, 2023
Progressive Community Management, Inc.