ORCHID COVE CONDOMINIUM ASSOCIATION, INC. BOARD OF DIRECTORS MEETING

Wednesday, January 17. 2024 – 5:00 PM Via ZOOM Hosted by PCM 3701 South Osprey Avenue, Sarasota, FL 34239

Meeting ID: 831 4336 8988 Passcode: 460721 Call-in Number: 1-305-224-1968 US

CALL MEETING TO ORDER/ DETERMINATION OF A QUORUM -

PROPER MEETING NOTICE -

APPROVAL OF MINUTES FROM December 20, 2023 BOARD MEETING -

PRESIDENT'S REPORT -

TREASURER REPORT – APPROVAL DECEMBER TREASURERS REPORT, CD 12/24/23. 1/29/24. 2/13/24 & 2/19/24

SECRETARY REPORT –

COMMITTEE REPORTS

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

OLD BUSINESS

- 1. Roof Replacement Project
- 2. Rules and Regulations changes/additions
- 3. Leasing of Units
- 4. Dryer Vent Cleaning
- 5. Mulch

NEW BUSINESS

- 1. Insurance renewal/selection of Agency
- 2. Recertification of Fire Extinguishers
- 3. Certification/inspect fire alarm system
- **4.** Backflow inspection (Casey's Plumbing 3-yr contract?)
- 5. Annual Meeting

OWNERS COMMENTS

SCHEDULE NEXT MEETING – The next meeting will be on February 15, 2024 at 5:00 PM, Tara Preserve Community Center and via Zoom platform, hosted by PCM.

ADJOURNMENT

Posted: January 15, 2024 Progressive Community Management, Inc. Board of Directors Judie Littell, LCAM

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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/83143368988?pwd=eEZ0NmRlQXhpeWVMZld4RGJxUDBwZz09

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: January 15, 2024 Progressive Community Management, Inc.