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

Thursday February 15. 2024-5:00 PM At the Tara Preserve Community Center 7430 Tara Preserve Lane, Bradenton, FL 34203, and Via ZOOM Hosted by PCM 3701 South Osprey Avenue, Sarasota, FL 34239

Meeting ID: 827 4989 9952 Passcode: 911345

Call-in Number: 1-305-224-1968 US

CALL MEETING TO ORDER/ROLL CALL- DETERMINATION OF A QUORUM -

PROPER MEETING NOTICE -

APPROVAL OF MINUTES FROM January 17, 2024 BOARD MEETING-

PRESIDENT'S REPORT -

TREASURER REPORT - APPROVAL DECEMBER & JANUARY TREASURERS REPORTS, CD's 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
- 6. Recertification of Fire Extinguishers
- 7. Certification/inspect fire alarm system
- 8. Backflow inspection (Casey's Plumbing)
- 9. Annual Members Meeting

#### **NEW BUSINESS**

#### **OWNERS COMMENTS**

**SCHEDULE NEXT MEETING-The** next meeting will be the Annual Meeting on March 21, 2024 at 5:00 PM, Tara community building and via Zoom platform, hosted by PCM.

#### ADJOURNMENT

Posted: February 13, 2024 Progressive Community Management, Inc. Board of Directors Judie Littell, LCAM

## ORCHID COVE CONDOMINIUM ASSOCIATION, INC.

# BOARD OF DIRECTORS MEETING FEBRUARY 15, 2024 - 5:00 PM

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

Meeting ID: 827 4989 9952 Passcode: 911345

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/82749899952?pwd=bWdKVzFxTlpSZWhmUIM4SXAydS9Xdz09

and enter the meeting ID and passcode.

Find your local number: <a href="https://us02web.zoom.us/u/kdl0fsH6nG">https://us02web.zoom.us/u/kdl0fsH6nG</a>

Posted: February 13, 2024 Progressive Community Management, Inc. Board of Directors Judie Littell, LCAM