

**ORCHID COVE CONDOMINIUM ASSOCIATION, INC.**

**SPECIAL BOARD OF DIRECTORS MEETING**

**August 1, 2024 – 6:30 PM**

**At the Tara Preserve Community Center**

**7430 Tara Preserve Lane, Bradenton, FL 34203, and**

**Via ZOOM Hosted by PCM**

**To join the meeting, click on the link below:**

**<https://us02web.zoom.us/j/81977383711?pwd=2PfqseWD0TREyv9VROLuvVlvsQTY1b.1>**

**Meeting ID: 819 7738 3711**

**Passcode: 124759**

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

**AGENDA**

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

**PROPER MEETING NOTICE –**

**APPROVAL OF MINUTES FROM APRIL 23, 2024 TOWN HALL MEETING –**

**PRESIDENT’S REPORT –**

**TREASURER REPORT – APPROVAL APRIL, MAY, JUNE 2024 Financials**

**SECRETARY REPORT –**

**OLD BUSINESS**

1. Roof Update
2. Trees Update

**NEW BUSINESS**

1. 2024 Legislative Update -Judie
2. Hurricane Preparedness-Jane
3. Evacuation Resolution- Judie
4. Rules and Regulations Update-Jane and Rob
5. Reserve Study-Rob

**OWNERS COMMENTS – Limited to 3 minutes each**

**SCHEDULE NEXT MEETING – to be determined**

**ADJOURNMENT**