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

August 15. 2024 – 11:00 AM Via ZOOM Hosted by PCM 3701 South Osprey Avenue

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

https://us02web.zoom.us/j/88050097639?pwd=AtnSE0bpJikNtrn0YMidMzFUaOzGfO.1

Meeting ID: 880 5009 7639 Passcode: 080801

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

Find your local number: <a href="https://us02web.zoom.us/u/kdVFfq00B9">https://us02web.zoom.us/u/kdVFfq00B9</a>

### **AGENDA**

## CALL TO ORDER / DETERMINATION OF A QUORUM

#### PROPER MEETING NOTICE

#### **PURPOSE OF MEETING**

- a. Rules & Regulations
- b. Authorize PCM to Send out 14 Day Notice that the Rules And Regulations will be Adopted at the Next Board Meeting

**SCHEDULE NEXT MEETING** – to be determined

**ADJOURNMENT** 

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