

## AGENDA

**PERDIDO SUN CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING  
FEBRUARY 10, 2024 @ 9:00 AM CST  
VIA ZOOM CONFERENCE CALL**

Topic: PS BOARD OF DIRECTORS MEETING  
Time: Feb 10, 2024 09:00 AM Central Time (US and Canada)

Join Zoom Meeting  
<https://us06web.zoom.us/j/81499134264?pwd=WetEwPatKqqS5MBPqwiImWS2qVm4kp.1>

Meeting ID: 814 9913 4264  
Passcode: 781752

One tap mobile  
1-301-715-8592

- 1) CALL TO ORDER / DETERMINATION OF QUORUM
  - a) READING / APPROVAL OF MINUTES (October 7, 2023, November 5, 2023 and November 25, 2023)
- 3) REPORTS
  - A. PRESIDENTS REPORT
  - B. TREASURERS REPORT
  - C. FACILITIES REPORT
- 5) ACTION ITEMS
  - A. RIGHT OF FIRST REFUSAL FOR:  
816 \$725,000  
310 \$405,000  
114 \$400,000  
908 \$495.000
  - B. REAFFIRM PAST POLICIES AND PROCEDURES
  - C. APPOINT FIVE MEMBER DISASTER TEAM FOR 2024
  - D. APPROVE CONTRACTS
    - SECURITY
    - ELEVATOR MAINTENANCE
  - E. APPROVE TO ADD THE TREASURER AS A SIGNER TO ALL BANK ACCOUNTS
  - F. DEPOSIT \$33,000 INTO THE RESERVE ACCOUNT TO DISOLVE UNUSED ASSESSMENT FUNDS DUE TO INDEFINATE POSTPONMENT OF RADIO FREQUENCY SURVEY AND POSSIBLE INSTALLATION.
  - G. SECURITY COVERAGE THROUGHOUT THE YEAR
- 6) DISCUSSION ITEMS
  - A. KEYING OF LOCKS
  - C. UPDATE FROM TALLAHASSEE OPEN SESSION
  - D. FRONT DESK AND HOUSEKEEPING RESPONSIBILITIES AND COVERAGE.

- 7) OWNERS TIME TO BE HEARD
- 8) COMMENTS FROM BOARD MEMBERS
- 9) ADJOURNMENT

NEXT BOARD OF DIRECTORS MEETING IS APRIL 20, 2024