

AGENDA

**PERDIDO SUN CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
AUGUST 12, 2023 @ 9:00 AM CST
VIA ZOOM CONFERENCE CALL**

Tammy Mercer, CAM, CMCA, AMS is inviting you to a scheduled Zoom meeting.

Topic: Board of Directors Meeting
Time: Aug 12, 2023 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86051895492?pwd=ZEM1MWtjeHNnL21xcTJsdIB1WGhpZz09>

One tap mobile
1-301-715-8592

Meeting ID: 860 5189 5492
Passcode: 951694

- 1) CALL TO ORDER / DETERMINATION OF QUORUM
- 2) READING / APPROVAL OF JULY 8, 2023 MINUTES
- 3) REPORTS
 - A. PRESIDENTS REPORT
 - B. TREASURERS REPORT
 - C. FACILITIES REPORT
 - D. BEAUTIFICATION COMMITTEE REPORT
- 5) ACTION ITEMS
 - A. RIGHT OF FIRST REFUSAL FOR:
UNIT #110 \$400,000
UNIT #912 \$410,000
 - B. RESORT FEE INCREASE
- 6) DISCUSSION ITEMS
 - A. EV CHARGING STATIONS
- 7) OWNERS TIME TO BE HEARD
- 8) COMMENTS FROM BOARD MEMBERS
- 9) ADJOURNMENT

NEXT BOARD OF DIRECTORS MEETING IS October 7, 2023