

AGENDA

**PERDIDO SUN CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
July 9, 2022
9:00 AM - 9:30 AM
PERDIDO SUN MEETING ROOM and ZOOM**

- 1) CALL TO ORDER / DETERMINATION OF QUORUM
- 2) READING / APPROVAL OF MINUTES (APRIL 23, 2022)
- 3) BOARD DISCUSSION AND OWNERS COMMENTS CONCERNING THE WIND DEDUCTIBLE BUY-BACK OPTION.
- 4) ACTION ITEMS
 - A. BOARD TO DETERMINE THE WIND DEDUCTIBLE BUY-BACK OPTION
- 5) DISCUSSION ITEMS
 - A. RESERVE STUDY DRAFT REVIEW by BOARD
 - B. COMMENTS / QUESTIONS FROM OWNERS
- 7) COMMENTS FROM BOARD MEMBERS
- 8) ADJOURNMENT

NEXT BOARD OF DIRECTORS MEETING IS AUGUST 27, 2022 AT 9AM.