

AGENDA

**PERDIDO SUN CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
APRIL 23, 2022 @ 9:00 AM CST
VIA ZOOM CONFERENCE CALL**

Zoom Link: <https://us02web.zoom.us/j/3612246791?pwd=K3g0UStldThkVmVBK3RqMzAzS2VRZz09>

Call-In: 1-646-558-8656
Meeting ID: 361 224 6791
Passcode: 626263

- 1) CALL TO ORDER / DETERMINATION OF QUORUM
- 2) READING / APPROVAL OF MINUTES (JANUARY 29, 2021)
- 3) REPORTS
 - A. PRESIDENTS REPORT (JOHN MOORE)
 - B. TREASURERS REPORT (NICOLE HALLMARK)
 - C. FACILITIES REPORT (TAMMY MERCER)
 - D. EMERGENCY PREPAREDNESS (CURTIS DAVIS, TAMMY MERCER, EDDIE ZARAHN, PAT GREEN AND STEVE BRANDON)
- 4) ACTION ITEMS
 - A. RIGHT OF FIRST REFUSAL FOR:
UNIT #302 FOR \$420,000
UNIT #400 FOR \$472,500
 - B. REMOVE PREVIOUS SIGNERS FROM BEACH BANK:
- JACK BRENNEMEN
- DONNA HARRIS
- DAVID MILLS
 - C. CREATE PERDIDO SUN BEAUTIFICATION COMMITTEE:
- LANDSCAPING
- AMENITIES
- COMMON AREAS
 - D. RESERVE STUDY - REVIEW BIDS FOR RESERVE, MAINTENANCE AND ENGINEER INSPECTION THEN APPROVE/DISAPPROVE.
- 5) DISCUSSION ITEMS
 - A. HOT TUB REPAIRS
 - B. RESERVE STUDY AND MAINTENANCE CONTRACTS: GUEST SPEAKER- STEVEN COXE W/ BECI
- 6) OWNERS TIME TO BE HEARD
- 7) COMMENTS FROM BOARD MEMBERS

8) ADJOURNMENT

NEXT BOARD OF DIRECTORS MEETING IS AGUST 27, 2022