

AGENDA

PERDIDO SUN CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING JANUARY 28, 2023 @ 9:00 AM CST VIA ZOOM CONFERENCE CALL

Zoom Link:

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

Topic: January 28, 2023 Board Meeting

Time: Jan 28, 2023 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85684014646>

Call-In:

Meeting ID: 856 8401 4646

One tap mobile

1-309-205-3325

- 1) CALL TO ORDER / DETERMINATION OF QUORUM
- 2) READING / APPROVAL OF MINUTES (October 8, 2022 and November 19, 2022)
- 3) REPORTS
 - A. PRESIDENTS REPORT
 - B. TREASURERS REPORT
 - C. FACILITIES REPORT
 - D. BEAUTIFICATION COMMITTEE REPORT
- 4) Guest: Alex Bowen, Keys Claims Consultants
- 5) ACTION ITEMS
 - A. RIGHT OF FIRST REFUSAL FOR:
 - UNIT #108 \$500,000
 - UNIT #516 \$640,000
 - B. REAFFIRM PAST POLICIES AND PROCEDURES:
 - ASSOCIATION RIGHT TO ACCESS UNITS
 - COLLECTION OF PAST DUE ACCOUNTS
 - EQUAL OPPORTUNITY EMPLOYMENT
 - ESTOPPEL CERTIFICATES
 - LEAVING ITEMS ON BREEZEWAYS
 - OWNERS TIME TO BE HEARD
 - PET POLICIES
 - SOCIAL ROOM
 - BUILDING SECURITY
 - GUEST GUIDELINES
 - OWNER GUIDELINES
 - POOL CHECKS AND WRISTBANDS
 - D. APPOINT FIVE MEMBER DISASTER TEAM FOR 2023

- E. APPROVE PROPOSALS
 - GENERATOR MAINTENANCE
 - A/C REPLACEMENT
 - TRASH CHUTE MAINTENANCE AND CLEANING
 - REPAIRS FROM ENGINEERING BUILDING INSPECTION
 - Service Elevator
- F. WINDOW REPLACEMENT
- G. BEAUTIFICATION COMMITTEE FUNDING

- 6) DISCUSSION ITEMS
 - A. WINDOW REPLACEMENT
 - B. INSURANCE
 - C. UPDATE FROM TALLAHASSEE OPEN SESSION
- 7) OWNERS TIME TO BE HEARD
- 8) COMMENTS FROM BOARD MEMBERS
- 9) ADJOURNMENT

NEXT BOARD OF DIRECTORS MEETING IS APRIL 22, 2023