

## **AGENDA**

### **PERDIDO SUN CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING AUGUST 27, 2022 @ 9:00 AM CST VIA ZOOM CONFERENCE CALL**

Join Zoom Meeting

Topic: August 27, 2022 Board of Directors Meeting  
Time: Aug 27, 2022 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85858316402?pwd=V3dwTTBzNmlGdHkvd05tUIRKTkordz09>

Meeting ID: 858 5831 6402

Passcode: 155673

One tap mobile

1-646-558-8656

- 1) CALL TO ORDER / DETERMINATION OF QUORUM
- 2) READING / APPROVAL OF MINUTES (JULY 9, 2022)
- 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)
  - E. BEAUTIFICATION COMMITTEE (VERA KNAPP, CURTIS DAVIS, NICOLE HALLMARK, TINA WATKINS, LEE BRANDON, JEANNE CHARLEBOIS)
- 4) ACTION ITEMS
  - A. RIGHT OF FIRST REFUSAL FOR:  
UNIT #402 FOR \$425,000  
UNIT #902 FOR \$415,000
  - B. BEAUTIFICATION COMMITTEE REQUEST FOR FUNDS
  - C. APPROVAL OF THE DISASTER PLAN

- D. PURCHASING PS T-SHIRTS/PROMOTIONAL ITEMS FOR SALE
- E. SALE OF COMMERCIAL WASHER AND DRYER
- 5) REAFFIRM ACTION
  - A. PERDIDO SUN ENTRY DOORS TO REMAIN LOCKED AT ALL TIMES
- 6) DISCUSSION ITEMS
  - A. LIMITING SMOKING AT THE OUTDOOR POOL TO ONE DESIGNATED AREA
- 7) OWNERS TIME TO BE HEARD
- 8) COMMENTS FROM BOARD MEMBERS
- 9) ADJOURNMENT

NEXT BOARD OF DIRECTORS MEETING IS OCTOBER 8, 2022