

## AGENDA

**PERDIDO SUN CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING  
JANUARY 21, 2021 @ 4 PM (CST)  
VIA ZOOM**

**Join ZOOM meeting:**

<https://zoom.us/j/99666934800?pwd=Z1owV3cvajhxdGtVUC9qaFJjSm5PdZ09>

**Call-In: 1-929-205-6099**

**Meeting ID: 996 6693 4800**

**Passcode: 025200**

- 1) CALL TO ORDER / DETERMINATION OF QUORUM
- 2) PARLIAMENTARIAN OF BOD MEETING
- 3) ACTION ITEMS
  - A. REAFFIRM RIGHT OF FIRST REFUSAL FOR UNIT #312 FOR \$270,000
  - B. RIGHT OF FIRST REFUSAL
    1. UNIT #212 FOR \$250,000
    2. UNIT #702 FOR \$250,000
  - C. REAFFIRM WINDOW TESTING
    1. MOISTURE INTRUSION SOLUTIONS ON-SITE 1/25-29 & 2/1-5
  - D. REAFFIRM CHANGE ORDER FOR ROOF
    1. CHANGE ORDER 001 – ADDITIONAL COST \$48,107.15
  - E. YEARLY MAINTENANCE AGREEMENT ROOF
    1. PLAN A (STANDARD) 12 YEARS MATERIAL/1 YEAR LABOR WARRANTY
      - TWO VISUAL INSPECTIONS
      - COST \$1,500/YR
    2. PLAN B (EXTENDED) 20 YEARS MATERIAL/LABOR WARRANTY
      - TWO VISUAL INSPECTIONS
      - CLEAN DRAINS
      - PROBE SEAM
      - PRESSURE WASH EVERY FIVE YEARS
      - CLEAN ANY RUST ON METAL INSTALLED BY VETERANS ROOFING INC.
      - FILL ANY PITCH PANS IF NEEDED
      - RATED UP TO 135 MPH WINDS
      - COST \$2,750.00/YR
  - F. PREMIER ISLAND MANAGEMENT (2021-2022 CONTRACT)
- 4) DISCUSSION ITEMS
  - A. SPECIAL ASSESSMENT
  - B. LOAN
  - C. INSURANCE ADVANCE
- 5) COMMENTS FROM OWNERS
- 6) COMMENTS FROM BOARD
- 7) ADJOURN