

AGENDA

**PERDIDO SUN CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 29, 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 (OCTOBER 23, 2021)
- 3) REPORTS
 - A. PRESIDENTS REPORT
 - B. TREASURERS REPORT
 - C. FACILITIES REPORT
- 4) ACTION ITEMS
 - A. RIGHT OF FIRST REFUSAL FOR:
 - UNIT #216 FOR \$645,000
 - UNIT #416 FOR \$725,000
 - UNIT #502 FOR \$315,000
 - UNIT #908 FOR \$472,500
 - 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
 - C. APPROVE REVISIONS TO PAST POLICIES AND PROCEDURES:
 - BUILDING SECURITY
 - GUEST GUIDELINES
 - OWNER GUIDELINES
 - POOL CHECKS AND WRISTBANDS
 - D. APPOINT FIVE MEMBER DISASTER TEAM FOR 2022
 - E. RESIGNATION OF LISA MARR / INTRODUCTION OF TAMMY MERCER, CAM
 - F. RESORT FEE (INCREASE DOLLAR AMOUNT PER STAY)

- 5) DISCUSSION ITEMS
 - A. HOT TUB REPAIRS / REPLACEMENT
 - B. REBUILDING DUNES
- 6) OWNERS TIME TO BE HEARD
- 7) COMMENTS FROM BOARD MEMBERS
- 8) ADJOURNMENT

NEXT BOARD OF DIRECTORS MEETING IS APRIL 23, 2022