

## **Perico Bay Village Condominium Association, Inc.**

Meeting Minutes  
Meeting of the Board of Directors  
April 28, 2020  
4:00 PM

1) The meeting of the Board of Directors of Perico Bay Villages Condominium Association, Inc., a Florida Corporation Not for Profit, was held by teleconference on Tuesday April 28, 2020 at 4 p.m.

2) The meeting was called to order by Joe Hughes, board President, who chaired the meeting. Also joining the call was Board Members Pete Tyree, Mark Botti, Annie Day & Bill Finch. Jeff Richardson with ResCom Management also joined the call.

3) Joe Hughes announced that all board members had been notified and the notice was properly posted on the community property. A quorum was present.

-Joe Hughes thanked everyone in the community for helping each other out during the coronavirus. He also sent his condolence to Eileen McClaren and the recent loss of her husband.

4) Financials- Joe Hughes discussed the 1st quarter financials.

5) Old Business

A) Roofing status- the board has sent out a second round of roof due diligence questions. Got a new bid from Colonial Roofing using the Perico Bay Villages new specs. The board

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does plan on voting on the roof project at the June board meeting.

## 6) New Business

A) Projects- Mark Botti discussed the three projects the board has completed thus far in 2020. Installed smart clocks, repaired three cement pads on the walkway in front of the pool, new plantings in the bed outside the pool. The total outlay for these three items cost \$14,347.

One project that is still in the planning stages in stucco repair. The board has received four bids ranging from \$16,925-\$24,410.

B) Insurance- Joe Hughes mentioned that the association's property insurance expires on 5/31 and their flood expires on 6/30 all the insurance brokers he has spoken with keep telling him to plan for a 10-14% increase in premiums. The board has already starting shopping for insurance

C) New Volunteers- Bill Finch discussed the importance of committees that report to the board that will help the community as a whole. Bob Roby will be on the projects committee, Russ Stanley is on the welcoming committee, Jean Stanley is on the social committee, Marv Hubbell is on the finance committee, and Mary Roby is on the architectural committee.

D) New Owners- Dennis & Cheri Allen bought 704 and Sam & Cathey Bowers bought 709

E) Owner Input- The board is working with the management **company to provide a link on the association's website that the** unit owner can submit a comment/suggestion and then that will get routed to the proper board member and committee for follow up.

## 7) Adjournment

With no more business to discuss, Mark Botti motioned to adjourn the meeting and was seconded by Bill Finch at 5:15 p.m.

Minutes prepared by  
ResCom Management

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