

Perico Bay Village Condominium Association, Inc.

Meeting Minutes
Meeting of the Board of Directors
July 28, 2020
5:15 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 July 28, 2020 at 5:15 p.m.

2) The meeting was called to order by Joe Hughes, board President, who chaired the meeting. Also joining the call were Board Members Pete Tyree, Mark Botti, Annie Day & Russ Stanley. 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.

4) Meeting minutes - Minutes from the meetings on June 30, 2020 were reviewed.

Motion by Annie Day to approve the minutes from June 30, 2020 as written and was seconded by Joe Hughes. Approved by all. Motion carried 5-0.

5) Financials- Pete Tyree discussed the financials as of May 31, 2020. The reserve account had \$5563,712 and total assets for the association was \$625,363.

Pete Tyree is still trying to claim money \$2,404 from Charter Communications.

Flood Insurance was paid on July 17th for \$61,975

6) New Business

- A) Landscape - Landscaping walk arounds are on the 3rd Tuesday of every month. Still looking at the Brightview contact and other landscaping companies.
- B) Projects- Dustin Beres will be on site August 10th to inspect for the wind mitigation report.
- C) Prestige Group will look at doing stucco repair & painting in August & September.

7) Adjournment

With no more business to discuss, Russ Stanley motioned to adjourn the meeting and was seconded by Pete Tyree at 6:20 p.m.

Minutes prepared by

ResCom Management

