

Perico Bay Village Condominium Association, Inc.

Meeting Minutes
Meeting of the Board of Directors
September 17, 2020
4:00 p.m.

- 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 Thursday September 17, 2020 at 4:00 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) New Business

A) Review of Paint vendor and approval

A discussion was held by the board regarding painting all the buildings at Perico Bay Villages. Artistry Painting, **Bayshore & TSI all submitted bids. Artistry's quote came in at \$93,136** which included the railings and a total completion time of two months. In order for the buildings to be painted bushes/plants will have to be removed at least 2 feet from the building so workers can move around with their equipment. Hoping to start the painting project the third week of October so the trimming of the bushes would need to be before that.

Mark Botti made a motion to select Artistry Painting to do the painting at Perico Bay Villages with a not to exceed price of 103K and was seconded by Russ Stanley. Approved by all. Motion carried 5-0

B) Review the landscape company

Proposals were presented from WestBay Landscaping, YellowStone, & White Diamond along with BrightView. The board decided to go with WestBay Landscaping effective November 1, 2020. A letter will be drafted and sent to Brightview next week giving them a 30 day notice of termination per the contract.

Mark Botti made a motion to approve the proposal of WestBay Landscaping and was seconded by Russ Stanely. Motion carried 4-1 with Pete Tyree voting no.

C) Upcoming meeting

The board hopes to have budget numbers for the next meeting scheduled for October 27, 2020.

7) Adjournment

With no more business to discuss, Russ Stanley motioned to adjourn the meeting and was seconded by Mark Botti 4:50 p.m.

Minutes prepared by

ResCom Management