

Perico Bay Village Condominium Association, Inc.

Meeting Minutes
Meeting of the Board of Directors
October 27, 2020
5:15 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 October 27, 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) Approval of prior meeting minutes.

Motion by Mark Botti to approve the meeting minutes from July 28, 2020 & September 17, 2020 and seconded by Annie Day. Approved by all. Motion carried 5-0

5) Treasurer's Report

Pete Tyree stated that the total in the reserve account \$600,187 and the operating account had a balance of \$16,225.

6) Old Business

- A) Landscaping contract- Mark Botti reminded everyone that the landscape contract with West Bay will start on November 1, 2020 and is good for two years.
- B) Tree Trimming- Simply Tree has completed trimming the trees next up will be the palms.
- C) Stucco work needed on the buildings was completed by Bryant at a cost of \$19,945.
- D) Pete Tyree was finally able to get the check for an overpayment of a vendor from 2012 that had gone to unclaimed property. The amount of the check was for \$2,404.
- E) Painting by Artistry- will begin painting on Monday November 9th, and he also discussed the importance of having ALL items removed from your landings so nothing gets damaged while the crew is power washing the buildings.
- F) Spa- The spa did get repaired today and the pool will be needing a pool heater.

7) New Business

- A) A/C condensation in pipes- Alex Murawski and Russ Stanley met with a vendor that could put in new drain lines for all the units at an approximate cost of \$75.00 per line.

8) Master Board update

- A) Mangrove cutting is about a month away from being cut
- B) No outside parties in the Clubhouse, no cafe on the deck, no yoga.
- C) Pool has half the furniture on the deck and hoping for all of it in November
- D) All the courts are open
- E) David Noel, president of the Perico Bay Club master board has recently passed away.

9) Board member comments

- A) Joe Hughes expressed again that the dumpsters are not for construction materials
- B) Joe Hughes also asked that no personal attacks be allowed at board meetings.

The board hopes to have budget numbers for the next meeting scheduled for November 24, 2020.

7) Adjournment

With no more business to discuss, Russ Stanley motioned to adjourn the meeting and was seconded by Mark Botti 6:00 p.m.

Minutes prepared by

ResCom Management