

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

Meeting Minutes  
Meeting of the Board of Directors  
November 24, 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 Tuesday, November 24, 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. Unit owners on the call were **Richard Buckley, Mary Roby, Bob Roby, Dennis Allen, Kathy Bowers, Eunice Warde, Joan Stephens, Barbara Blum, Linda Hughes, Marcus Alford, and Laurel 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.

4) Approval of prior meeting minutes.

Motion by Russ Stanley to approve the meeting minutes from October 27, 2020 and seconded by Mark Botti. Approved by all. Motion carried 5-0

5) Treasurer's Report

Pete Tyree stated as of October 31 Perico Bay Village had \$621,190 in the bank. Year to date the association is positive \$16,466 in the operating account

6) Old Business

- A) Landscaping update- Mark Botti reminded everyone that the landscape contract with WestBay started on November 1, 2020. Also stated that the landscape has asked WestBay to start some landscape designs. Laurel Finch did walk the property with Nick at WestBay Landscape. WestBay is committing to a lifetime warranty for any plants they put in. WestBay is working on a three year landscape plan and will be meeting with the landscaping committee in the coming weeks and months to make this happen. Also waiting on the arborist from WestBay to come and look at the dead palm in front of building #7 and look for other dead trees on property.
- B) Tree Trimming- Simply Tree has completed trimming of the nine palms rubbing against the building and roofs.
- C) Painting by Artistry- Painting began on the painting on Monday November 16th, 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. Artistry is hopeful

that they will be moving on to the next building by Wednesday, December 2, 2020. All stucco repair work that needs to get done on a particular building will be done before the painting starts on that building.

#### 7) New Business

##### A) Discussion & consideration for the 2021 Budget

Motion by Russ Stanley to approve the 2021 budget with the quarterly maintenance fee of \$1,815.75. Motion was seconded by Mark Botti. Approved by all. Motion carried 5-0

##### B) Joe discussed a case that will be going to the Covenant Enforcement Committee regarding the tenant of unit 618 Estuary (Richard Buckley)

#### 8) Master Board update

A) No increase in fees. Fees will remain \$88.00

B) Master board did vote to name the library after David Noel

C) Clubhouse is still closed with the exception that you can be on the porch/lanai. Fitness center is still closed.

D) Mask are required in the clubhouse no longer just recommended

E) Tennis courts have been repaired and are opened.

F) Master board has approved \$250.00 per Ficca tree (25) to treat them

G) Mangroves cutters will be behind Perico Bay Villages December 8th & 9th

#### 7) Adjournment

With no more business to discuss, Russ Stanley motioned to adjourn the meeting at 6:00 p.m. and was seconded by Pete Tyree. Approved by all. Motion carried 5-0

Minutes prepared by

ResCom Management