

Perico Bay Village Condominium Association, Inc.

Meeting Minutes
Meeting of the Board of Directors
December 8, 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, December 8, 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 Russ Stanley to approve the meeting minutes from November 24, 2020 and seconded by Mark Botti. Approved by all. Motion carried 5-0

5) Treasurer's Report

Pete Tyree stated as of November 30, Perico Bay Village had \$220,748.92 in the operating account and \$341,799.76 in reserves.

6) Old Business

- A) Landscaping update- Laurel Finch is working with WestBay Landscaping on getting some sketches on the different buildings for landscaping layouts. Maria the arborist from WestBay to look at the trees before the dead queen palm is removed.
- B) Painting by Artistry- Painting project is moving along nicely. We will probably be about 10 weeks before painters are able to move across the street and paint those buildings.

7) New Business- None at this time

8) Master Board update

- A) Mangrove cutting is on track and should be done tomorrow 12/9/20
- B) Seven reported cases of Covid-19 have been reported in Perico Bay Club
- C) Irrigation heads are in the process of being updated on the boulevards and the irrigation pumps are being updated to smart systems
- D) Landscape committee has decided to add some beds.

9) Adjournment

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

Minutes prepared by

ResCom Management