

Perico Bay Village Condominium Association, Inc.

Meeting Minutes
Meeting of the Board of Directors
January 26, 2021
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 Tuesday, January 26, 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) Approval of prior meeting minutes.

Motion by Russ Stanley to approve the meeting minutes from January 26, 2021 and seconded by Mark Botti. Approved by all. Motion carried 5-0

5) Treasurer's Report

Pete Tyree stated as of December 31, 2020, Perico Bay Village had \$229,408.22 in the operating account and \$338,674.38 in reserves.

6) Old Business

Landscaping is 35 years so looking at landscaping a fresher look. The landscape committee reached out to WestBay to have them draw up plans to redo all of the landscaping. The pool area and as you enter the complex on Estuary drive will be considered phase I for a total cost of \$65,000.

Thirty fived palm trees were trimmed and four were taken out.

Joe also stressed that anyone who rents their place needs to make sure their tenant fills out the application and gets a background check done. Also all buyers into Perico Bay Villages need to do the same.

7) New Business-

-Tested protecting the pebbles on one of the landings and might want to look at doing it on more of the landings

8) Master Board update.

- Facilities in the Clubhouse are still closed like the fitness room.
- Small meeting room available for six people only
- Associations can still hold meetings in the big meeting room but with limited capacity
- Security committee is working on installing lights

9) Adjournment

With no more business to discuss, Russ Stanley motioned to adjourn the meeting at 5:25 p.m. and was seconded by Mark Botti. Approved by all. Motion carried 5-0

Minutes prepared by

ResCom Management