

## AGENDA

**PERDIDO SUN CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING  
APRIL 22, 2023 @ 9:00 AM CST  
PERDIDIO SUN SOCIAL ROOM  
VIA ZOOM CONFERENCE CALL**

Zoom Link: <https://us06web.zoom.us/j/84734049425?pwd=NzdPenY5MmkwcGJNOXZuUnN4aWhiQT09>

Call-In: 305-224-1968  
Passcode: \*776754#  
Meeting ID: 847 3404 9425

- 1) CALL TO ORDER / DETERMINATION OF QUORUM
- 2) READING / APPROVAL OF MINUTES (JANUARY 29, 2023)
- 3) AUDIT READING BY COLLENA MATZ, GRUENLOH ACCOUNTING
- 4) REPORTS
  - A. PRESIDENTS REPORT (JOHN MOORE)
  - B. TREASURERS REPORT (NICOLE HALLMARK)
  - C. FACILITIES REPORT (TAMMY MERCER)
  - D. EMERGENCY PREPARDENESS (CURTIS DAVIS, TAMMY MERCER, EDDIE ZARAHN, PAT GREEN AND STEVE BRANDON)
- 5) ACTION ITEMS
  - A. RIGHT OF FIRST REFUSAL FOR:  
UNIT #802 FOR \$420,000  
UNIT #1006 FOR \$415,000
  - B. PROPOSALS:
    - POOL DECK REPAIR
    - WINDOW TEMPORARY REPAIRS
    - GATE ON EAST BOARDWALK
    - SCOPES OF WORK FOR WINDOWS
- 6) DISCUSSION ITEMS
  - A. LEGISLATIVE UPDATE
- 7) OWNERS TIME TO BE HEARD
- 8) COMMENTS FROM BOARD MEMBERS
- 9) ADJOURNMENT

NEXT BOARD OF DIRECTORS MEETING IS AGUST 12, 2023