**Grand Caribbean at Perdido Key Owners’ Association, Inc.**

**Board of Director’s Meeting**

July 31, 2021

East Building, 13351 Johnson Beach Road, Pensacola, Fl

(Breezeway or Parking Lot (depending on wind & weather)

Please bring your own chair

**Zoom Info: Meeting ID: TBA Passcode: TBA**

1. **Call Meeting to Order**
2. **Roll Call to Establish Quorum**
3. **Proof of Notice of Meeting**
4. **Approval of Previous Meeting Minutes**
5. **Report of Officers**
   1. Finance – Rick White
   2. Maintenance
6. **Old Business**
   1. Rental Update
   2. Pool & Perimeter Fence Update - Dan Walborn
   3. Beach Access & Main Gate Update - Dan Walborn
   4. Insurance update - Rick White
   5. Walkway Lighting
7. **New Business**
   1. Voting for Walkway Restoration Contractor
   2. Voting for Walkway Restoration Special Assessment
   3. 211W Repair and Rental

1. **Scheduling of Next Board Meeting**
2. **Adjournment**