

ORIOLE CONDOMINIUM ONE CLUB, INC.

January 8, 2025

BOARD OF DIRECTORS MEETING

www.zoom.com

Meeting ID: **894 0566 9666** Password : **Board**

Or Phone (929) 436-2866 for US Residents and (587) 328-1099 for Canadian

1. Establish a Quorum / Call to Order
2. Approval of Prior Meeting Minutes
 - a. December 11, 2024, Board Meeting Minutes – Motion to approve. P. 1-3
 - b. December 11, 2024 Annual/Election Minutes – Motion to approve. P. 5
3. Financial Review – November 2024 – Motion to approve. P. 6 -11
4. New Business
 - a. Amendment to Bylaws regarding rental qualifications P. 12 -14
 - b. 2025 Annual Filing P. 15
 - c. 2025 Insurance Approval P. 16-18
 - d. Motion Elevator Price Increase P. 19- - 20
 - e. City of Margate Street Seal Coating P. 21
 - f. Flooring Proposal P. 22 - 23
5. Committee Meetings
 - a. Men's Club
 - b. Woman's Club
 - c. Starlighters
6. Homeowner Open Forum (limit to 5 minutes per owner)
7. Adjournment – Next meeting February 12, 2025