

ORIOLE CONDOMINIUM ONE CLUB, INC.

January 10, 2024

BOARD OF DIRECTORS MEETING

Auditorium

www.zoom.com

Meeting ID 810 206 0387 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 13, 2023, Board Meeting Minutes – Motion to approve.
 - b. December 13, 2023, Annual/Election Minutes – Motion to approve.
3. Financial Review – December 2023 – Motion to approve.
4. Unfinished Business
 - a. Insurance Contract
5. New Business
 - a. Reserve Studies
6. President Report
7. Committee Meetings
 - a. Men's Club
 - b. Woman's Club
 - c. Starlighters
8. Homeowner Open Forum (limit to 5 minutes per owner)
9. Adjournment – Next meeting is scheduled for February 13, 2024