

MEETING AGENDA

ORIOLE CONDOMINIUM ONE CLUB, INC.

BOARD OF DIRECTOR'S MEETING

Location: 7777 Golf Circle Drive - Clubhouse Auditorium

DATE: Wednesday, January 12, 2022 - TIME: 7:00 PM

Zoom Meeting – www.zoom.com

Meeting ID#: 873 1156 8156

Phone from US: (312)626-6799 - Phone from Canada: 647 558 0588

1. SALUTE TO THE FLAG

Remain standing Moment of Silent Reflection/recognition

2. ROLL CALL/ ESTABLISH QUORUM

3. APPOINTMENT OF OPEN BOARD SEAT

Sec. 5.5: Vacancy of any office shall be filled by an election at the next regular meeting by closed ballot. Nominations can be made from the floor at the meeting at which the vacancy becomes known and at the meeting that the election will be held. The President may appoint an individual to temporarily serve in vacant position.

4. APPROVAL OF PRIOR MINUTES

a. December 8, 2021

5. TREASURER'S REPORT

a. December 2021 Financials

6. COMMITTEE REPORTS

7. PRESIDENT'S REPORT

8. UNFINISHED BUSINESS

a. Shed Project is under review – seeking proposals

b. 50 Year Certification

9. NEW BUSINESS

a. Painting Project – process of obtaining proposals

b. Recon Parking Report

c. Board Member Certifications – Free Classes

10. GOOD AND WELFARE

11. ADJOURNMENT – Next meeting: February 9, 2022

OGTMANAGER@CAMPBELLPROPERTY.COM