

ORIOLE CONDOMINIUM ONE CLUB, INC.
BOARD OF DIRECTORS MEETING

January 18, 2023 @ 7:00 PM

Meeting will also be available via Zoom Platform online or by phone at:
www.zoom.com

Meeting ID: 818 3039 1119 Passcode: Oriole

Or Phone #: (929) 436 2866 for US residents and (587) 328 1099 for Canadian residents

1. Establish a Quorum / Call to Order
2. Approval of Prior Meeting Minutes
 - a. December 13, 2022
3. Financial Review – December 2022
4. Unfinished Business
 - a. Painting Project
 - b. Campbell Management Contract
5. New Business
 - a. Registered Agent Filing
 - b. Proposed Changes to Bylaws
 - i. Article 2, date of meetings
 - ii. Article 5, further nominations from the floor.
 - iii. Article 5, add “no outstanding violations”.
 - iv. Article 9, credit score and income stream of \$40K.
 - v. Article 9, remove prior presidents
 - c. Storm Drain Cleaning
6. President Report
7. Committee Meetings
 - a. Men’s Club
 - b. Woman’s Club
 - c. Beautification Committee
 - d. Starlighters
 - e. Other Committees
8. Management Correspondence
 - a. Pest Control – Consumption Report
 - b. Building Violation Lists
9. Homeowner Open Forum (limit to 5 minutes per owner)
10. Adjournment – Next meeting is February 8, 2023.