

MEETING AGENDA

ORIOLE CONDOMINIUM ONE CLUB, INC.

BOARD OF DIRECTOR'S MEETING

Location: 7777 Golf Circle Drive - Clubhouse Auditorium

DATE: Wednesday, February 9, 2022 - TIME: 7:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/81468916549>

Meeting ID: 814 6891 6549

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. APPROVAL OF PRIOR MINUTES

a. January 12, 2022

4. TREASURER'S REPORT

a. January 2022 Financials

5. COMMITTEE REPORTS

a. **Mens Club**

b. **Womens Club**

6. PRESIDENT'S REPORT

a. Website Updated – any changes let manager know.

7. UNFINISHED BUSINESS

a. Shed Project is under review – *waiting on proposals*

b. 50 Year Certification under review – *waiting on proposals*

c. Painting Project under review – *Reviewing proposals*

d. Blue Stream Update

8. NEW BUSINESS

a. Dryer Vent Proposals For Review

9. GOOD AND WELFARE/Homeowner Open Forum

10. ADJOURNMENT – Next meeting: *March 9, 2022*

OGTMANAGER@CAMPBELLPROPERTY.COM

Scott Thibodeau. Community Manager