

ORIOLE CONDOMINIUM ONE CLUB, INC.

February 12, 2025 BOARD OF DIRECTORS MEETING

www.zoom.com

Meeting ID: 880 6609 1798 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. January 8, 2025, Board Meeting Minutes – Motion to approve. P. 1-2
3. Financial Review – December 2024 – Motion to approve. P. 3-9
4. Unfinished Business
 - a. Vote to Amend Bylaws regarding rental qualifications P. 10-12
 - b. Vote to approve new flooring in auditorium. P. 13-16
 - i. Vinyl Proposal
 - ii. Tile Proposal
 - c. Vote to reimburse buildings for insurance overpayment P. 17
5. New Business
6. Committee Meetings
 - a. Men's Club
 - b. Woman's Club
 - c. Starlighters
7. Homeowner Open Forum (limit to 5 minutes per owner)
8. Adjournment – Next meeting March 4², 13th or 19th 2025 ?