

# **ORIOLE CONDOMINIUM ONE CLUB, INC.**

**February 14, 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. January 10, 2024, Board Meeting Minutes – Motion to approve.
3. Financial Review – January 2024 – Motion to approve.
4. Unfinished Business
  - a. Reserve Studies Update
5. New Business
  - a. Pool Resurfacing Quotes
  - b. AC Unit Quote
  - c. Electric Car Charging Station
  - d. Roofing Estimates
  - e. 2024 Corporate Transparency Act – Tabled
  - f. Condo One Registered Agent
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 March 13, 2024