

ORIOLE CONDOMINIUM ONE CLUB, INC.
BOARD OF DIRECTORS MEETING

March 8, 2023 @ 7:00 PM

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

Meeting ID: 810 206 0387 Passcode: Board

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. February 8, 2023 Minutes – *Motion to approve*
3. Financial Review – February 2023 – *Motion to approve*
4. Unfinished Business
 - a. Painting Project
 - b. Bylaws Amendments – *Motion to approve changes as follows*
 - i. Section 2: Add meetings from May – October on an as needed basis.
 - ii. Section 3.2: Buildings get 1 delegate instead of 2.
 - iii. Section 3.3: Only submitted delegates get to vote.
 - iv. Section 3.4: Each building gets 1 vote.
 - v. Section 3.5: Quorum from 13 to 9 (as buildings now get 1 vote).
 - vi. Section 5.2: No nominations from the floor.
 - vii. Section 5.3: Definition of majority.
 - viii. Section 9.1: Committees on as needed basis.
 - ix. Section 9.2: Keep or remove “sustainable income” requirements.
5. New Business
 - a. 2022 Annual Audit – *Motion to Approve*
 - b. 2023 Engagement letter for Audit – *Motion to Approve*
 - c. Golf Cart Proposals – *Motion to Approve*
 - d. Association Credit Card
6. President Report – Pool Pump & Heater
7. Committee Meetings
 - a. Men’s Club
 - b. Woman’s Club
 - c. Beautification Committee
 - d. Starlighters
 - e. Other Committees
8. Homeowner Open Forum (limit to 5 minutes per owner)
9. Adjournment – Next meeting is April 12, 2023.

Executive Board Member Workshop to be held on March 7th @ 1:00 in the office