

BOARD MEETING AGENDA

ORIOLE CONDOMINIUM ONE CLUB, INC.

BOARD OF DIRECTOR'S MEETING

Location: 7777 Golf Circle Drive - Clubhouse Auditorium

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

Join Zoom Meeting

<https://us06web.zoom.us/j/6475480703>

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. February 9, 2022 – *Motion to Approve*

4. TREASURER'S REPORT

a. February 2022 Financials – *Motion to Approve*

5. COMMITTEE REPORTS

a. Men's Club

b. Women's Club

6. PRESIDENT'S REPORT

7. UNFINISHED BUSINESS

a. Shed Project – *Motion to Approve*

b. 50 Year Certification – *Motion to Approve*

c. Painting Project – *Motion to Approve*

d. Blue Stream Update

8. NEW BUSINESS

a. Application Requirement Updates – *Motion to Approve*

b. Oriole Golf & Tennis 55+ Community

c. Tree Trimming Proposals

9. GOOD AND WELFARE/Homeowner Open Forum

10. ADJOURNMENT – Next meeting: April 13, 2022

OGTMANAGER@CAMPBELLPROPERTY.COM

Scott Thibodeau. Community Manager