

ORIOLE CONDOMINIUM ONE CLUB, INC.

March 13, 2024

BOARD OF DIRECTORS MEETING

Auditorium

www.zoom.com

Meeting ID: [810 206 0387](https://zoom.us/j/8102060387) Password: Meeting

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. February 14, 2024, Board Meeting Minutes – Motion to approve.
3. Financial Review – February 2024 – Motion to approve.
4. Unfinished Business
 - a. Reserve Studies Update
5. New Business
 - a. 2023 Audit – Motion to approve.
 - b.
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 April 10, 2024