

ORIOLE CONDOMINIUM ONE CLUB, INC.

March 19, 2025

BOARD OF DIRECTORS MEETING

7:00 PM - 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. February 12, 2025, Board Meeting Minutes – Motion to approve.
3. Financial Review – January 2025 – Motion to approve.
4. Unfinished Business
 - a. Flooring Update
5. New Business
6. a. Auditorium Rentals
 - i. Rental Fee
 - ii. Club Use – Set up
 - iii. Transparency of Funds/Expenses
 - b. Pool Deck Wash & Seal
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 April 9, 2025