

ORIOLE CONDOMINIUM ONE CLUB, INC.
BOARD OF DIRECTORS MEETING

April 12, 2023 @ 7:00 PM

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

Meeting ID: 8102060387 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. March 8, 2023 Minutes – *Motion to approve*
3. Financial Review – March 2023 – *Motion to approve*
4. Unfinished Business
 - a. Golf Carts
 - b. Association Credit Card
 - c. Painting Project
 - d. Bylaws Amendments – *Motion to approve changes as follows*
 - i. Section 2: Add meetings from May – October
 - ii. Section 3.2: Buildings get 1 delegate instead of 2.
 - iii. Section 3.3: Only submitted delegates get to vote.
 - iv. Section 5.2: No nominations from the floor.
 - v. Section 9.1: Committees on as needed basis.
 - vi. Section 9.2: Keep or remove “sustainable income” requirements.
 - vii. Article 5: Only 1 delegate per building to serve on Condo 1 Board
5. New Business
 - a. Annual Tree Trimming – *Motion to Approve*
 - b. Structural Integrity Reserve Study
6. President Report
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 currently scheduled for November 8, 2023.