

BOARD MEETING AGENDA

ORIOLE CONDOMINIUM ONE CLUB, INC.
BOARD OF DIRECTOR'S MEETING
Location: 7777 Golf Circle Drive - Clubhouse Auditorium
DATE: Wednesday, April 13, 2022 - TIME: 7:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/87135984931>

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. March 9, 2022 – *Motion to Approve*

4. TREASURER'S REPORT

a. March 2022 Financials – *Motion to Approve*

5. COMMITTEE REPORTS

a. Men's Club

b. Women's Club

6. PRESIDENT'S REPORT

7. UNFINISHED BUSINESS

a. Painting Project – *Motion to Approve*

b. Biscayne Proposal for Engineering Repairs – *Motion to Approve*

c. Blue Stream Update – Install April 18th

d. Tree Trimming Proposals – *Motion to Approve*

8. NEW BUSINESS

a. Association Committees: The president shall appoint the following standing committees upon consultation with the executive committee. Is there a need for the committee listed:

i. Beautification Committee – Chaired by

ii. Painting Committee – Chaired by Susan

iii. Budget Committee – Chaired by Joseph

iv. Civil Affairs Committee – Chaired by Larry

~~v. Bylaws/Rules and Regulations Committee – Chaired by~~

~~vi. Directory Committee – Chaired by~~

~~vii. Insurance Committee – Chaired by~~

~~viii. Maintenance Committee – Chaired by~~

ix. Publicity / Website Committee – Chaired by Allison

b. Amendment to documents pertaining to new requirements for purchase / rental applications. *Motion to Approve*

9. GOOD AND WELFARE/Homeowner Open Forum

10. ADJOURNMENT – Next meeting: October 12, 2022

OGTMANAGER@CAMPBELLPROPERTY.COM