

## **BOARD MEETING AGENDA**

ORIOLE CONDOMINIUM ONE CLUB, INC.

BOARD OF DIRECTOR'S MEETING

Location: 7777 Golf Circle Drive - Clubhouse Auditorium

**DATE: Wednesday, June 15, 2022 - TIME: 2:00 PM**

Join Zoom Meeting:

<https://zoom.us/j/8102060387?pwd=UjIINTlg5L3htNWZpZVlycnUrdm02QT09>

[Meeting ID: 810 206 0387](#)

[Passcode: Zoom](#)

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. April 13, 2022 – *Motion to Approve*

**4. TREASURER'S REPORT**

a. May 2022 Financials – *Motion to Approve*

**5. UNFINISHED BUSINESS**

a. Shed - Roof Update

b. Painting - Update

c. Engineering Repairs – *Motion to Approve*

**6. NEW BUSINESS**

a. Remedies for Violation 25.1 – Association shall be entitled to recover all costs of enforcement by the association, regardless of whether suit or litigation takes place, including but not limited to, reasonable attorney's fees and costs. Association may levy said amounts owed as an individual special assessment which may be collected as any other assessment. Failure to do so may result in collections including but not limited foreclosure. – *Motion to Approve Special Assessment Against Unit Owner for Legal Fees*

b. New Landscape Contract – *Motion to Approve*

c. Management Agreement Addendum (to remove landscape portion) – *Motion to Approve*

d. Air Condition Replacement for Auditorium – *Motion to Approval*

e. Irrigation Pump Proposals – *Motion to Approve*

f. Gym Equipment Donation

**7. COMMITTEE UPDATES**

**8. GOOD AND WELFARE/HOMEOWNER OPEN FORUM**

**9. ADJOURNMENT** – Next meeting: November 9, 2022

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