BOARD MEETING AGENDA

ORIOLE CONDOMINIUM ONE CLUB, INC. BOARD OF DIRECTOR'S MEETING

Location: 7777 Golf Circle Drive - Clubhouse Auditorium

DATE: Wednesday, July 27, 2022 - TIME: 2:00 PM

You can join via Zoom Meeting:

https://us06web.zoom.us/j/8102060387?pwd=UllNTlg5L3htNWZpZVlycnUrdm02QT09

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. June 15, 2022, 2022 Motion to Approve
- 4. TREASURER'S REPORT
 - a. June 2022 Financials Motion to Approve
- 5. UNFINISHED BUSINESS
 - a. Legal obligation of Building to enforce governing documents. *Motion to Approve*
- 6. **NEW BUSINESS**
 - a. The power of the association to make material alterations to the common elements or association property. *Motion to Approve color selection*.
- 7. COMMITTEE UPDATES
- 8. GOOD AND WELFARE/HOMEOWNER OPEN FORUM
- **9. ADJOURNMENT** Next meeting: November 9, 2022

OGTMANAGER@CAMPBELLPROPERTY.COM