## **ORIOLE GOLF & TENNIS CLUB ONE**

## **Annual Board Meeting**

December 10, 2025 @ 7:00 PM

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

Meeting ID: 8102060387 Password: Annual

Or Phone #: (929) 436 2866 for US residents and (587) 328 1099 for Canadian residents

- 1. Call to Order / Establish a Quorum
- 2. Salute to the flag / Moment of Silence
- 3. Approval of Prior Meeting Minutes
  - a. November 3 Budget Discussion Meeting
  - b. November 5 Budget Meeting
- 4. Approval of October Financials
- 5. Unfinished Business
- 6. New Business
- 7. Club News
  - a. Men's Club
  - b. Women's Club
  - c. Starlighters Club
- 8. Homeowner Open Forum
- 9. Adjournment Annual Election Meeting

## **ELECTION MEETING**

- I. Call to Order / Establish a Quorum
- II. Open Board Seats 5 Seats with 5 Nominations. Election is not required.
- III. Announcement of Board of Directors for 2026:
  - a. President Larry Fetta
  - b. Vice President Diane Gizzi
  - c. Treasurer Michel Ross
  - d. Secretary Barbara Strollo
  - e. Director Louis Cotoupis
- IV. Adjournment Next meeting is scheduled for January 14, 2026