

ORIOLE CONDOMINIUM ONE CLUB, INC.

December 13, 2023 BOARD OF DIRECTORS MEETING

WWW.ZOOM.COM

Meeting ID 894 3784 084 Password Annual
Or Phone (929) 436-2866 for US Residents and (587) 328-1099 for Canadian

1. Establish a Quorum / Call to Order
2. Approval of Prior Meeting Minutes
 - a. November 6, 2023, Budget Discussion Minutes – Motion to approve.
 - b. November 8, 2023, Budget Approval Minutes – Motion to approve.
 - c. November 8, 2023, Board Meeting Minutes – Motion to approve.
3. Financial Review – November 2023 – Motion to approve.
4. Unfinished Business
 - a. Bylaws Amendments
5. New Business
6. President Report
7. Committee Meetings
 - a. Men's Club
 - b. Woman's Club
 - c. Starlighters
8. Homeowner Open Forum (limit to 5 minutes per owner)
9. Adjournment – Annual & Election Meeting

ANNUAL & ELECTION MEETING

*** In accordance with the bylaws, nominations must be received by November 5th in writing to the management office. After nominations for officers are made the names of all candidates for office and the office that are nominated for shall be posted on all bulleting boards within one (1) week following the nominations.

1. Establish a Quorum / Call to Order
2. Announcement of 2024 Board of Directors
 - As four (4) nominations were received and six (6) open seats, the 2024 board of directors will be:
Larry Fetta, Board President
Ken Miloszewski, Vice President
Diane Gizzi, Secretary
Barbara Strollo, Assistant Secretary
Any open position on the board will be appointed by the Board President until the next election.
3. Homeowner Open Forum
4. Adjournment – Next meeting is scheduled for January 12, 2024