

ORIOLE CONDOMINIUM ONE CLUB, INC.

Board of Directors Meeting

7777 Golf Circle Drive - Clubhouse Auditorium

December 14, 2022 - TIME: 7:00 PM

Zoom Meeting – www.zoom.com

Meeting ID: 831 2608 6008

Passcode: Oriole

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. November 9, 2022 – Motion to Approve

4. TREASURER'S REPORT

a. November 2022 Financials – *Motion to Approve*

5. COMMITTEE REPORTS

a. Men's Club

b. Woman's Club

c. Beautification Committee

d. Starlighters

6. PRESIDENT'S REPORT

7. UNFINISHED BUSINESS

8. NEW BUSINESS

a. Management Agreement Addendum – *Motion to Approve*

b. Photocopier Lease Agreement – *Motion to Approve*

9. GOOD AND WELFARE

10. ADJOURNMENT TO ANNUAL & ELECTON MEETING

******* 2nd Notice ANNUAL & ELECTION MEETING AGENDA *******

1. Call to Order /Establish Quorum

2. Election of Officers for Club One

a. Nominations from the floor

b. Pass out Ballots

c. Tally Ballots – Volunteers needed to count ballots

d. Announce 2023 Board of Directors

3. Adjournment – Next meeting: January 11, 2023