

ORA at Melbourne Beach, Inc.

ANNUAL OWNERS MEETING

Saturday, February 11, 2017

Clubhouse, 9AM

AGENDA

1. Opening remarks and introduction President
2. Certification of Notice of Meeting Secretary
3. Adoption of 2016 Annual Meeting Minutes _____ 2nd _____
4. Introduction of Candidates Vice President
 - Jim Day
 - Stubby True
 - Dale Zumbro
 - John Bushell
5. Committee Reports
 - a. Buildings
 - b. Park Improvement/Long Range Planning
 - c. Recreation
 - d. Safety & Security
 - e. Ombudsman
 - f. Park Beautification
 - g. Covenants Enforcement Officer
 - h. Election/Ballot Committee
 - i. Park Directory Committee
6. Manager's Report Manager
7. Financial Report Treasurer
8. President's Report President
9. Acknowledgement of those leaving the Board President
 - Janey Tabor
10. Owners' Comments Owners
11. Seating of new or returning Board Members Secretary
 - Jim Day
 - Stubby True
 - Dale Zumbro
 - John Bushell
12. Adjournment by _____ Second by _____

Respectfully Submitted

Stubby True, Secretary