

ORA at Melbourne Beach Inc.  
ANNUAL OWNERS MEETING  
Saturday February 9, 2019  
Clubhouse  
9:00 AM  
AGENDA

- |  |                |
|--|----------------|
| 1. Opening remarks and introduction                                | President      |
| 2. Certification of Notice of Meeting_____                         | Secretary      |
| 3. Motion to accept the 2018 Annual Meeting Minutes 2nd_____       |                |
| 4. Introduction of Candidates                                      | Vice President |
| John Buchell   |                |
| Jim Day  |                |
| Tom Jackson  |                |
| C F Jordan   |                |
| Stubby True  |                |
| 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. Managers Report   | Manager        |
| 7. Financial Report  | Treasurer      |
| 8. President's Report  | President      |
| 9. Acknowledgement of those leaving the Board                      |                |
| <u>Dale Zumbro</u>   |                |
| 10. Owners Comments  | Owners         |
| 11. Seating of newly elected or returning Board Members            | Secretary      |
| <u>John Buchell, Jim Day, Tom Jackson, C F Jordan, StubbyTrue.</u> |                |
| 12. Adjournment by _____ Second by_____                            |                |

Respectfully Submitted

Stubby True, Secretary