

Posted: Date: _____ Time: _____ By: _____

ORA at Melbourne Beach, Inc.
Board of Directors Meeting
Saturday, December 7, 2019
Club House 9:00 AM

AGENDA

- Item 1: Call to order:
- Item 2: Quorum: J. Buchell ____, J. Day ____, R. Gleuck ____, J. Hopay ____, B. Houck ____,
T. Jackson ____, C. Jordan ____, E. Shirkey ____, R. True ____.
- Item 3: Certification of Posting: ____
- Item 4: Owner Verification: ____
- Item 5: Comments from the Chair:
- Item 6: Secretary's Report:
- Item 7: Managers Report:
- Item 8: Treasurer's Report:
1. Expenses/receipts
 2. Reserve Funds
 3. Arrears, Leans over 90 days
 4. Others
- Item 9: Committee Reports:
- | | |
|-----------------------------------------|----------------------------------|
| a. Buildings | b. Document Review |
| c. Park Improvement/Long Range Planning | d. Recreation |
| e. Safety and Security | f. Ombudsman |
| g. Park Beautification | h. Covenants Enforcement Officer |
| i. Election/Ballot Committee | j. Park Directory Committee |
- Item 10: Old Business:
1. Reaffirm Water Feature Motion.
 2. Others

Item 11: New Business:

1. Budget Motion
2. Budget Resolution Motion
3. Others

Item 12: Items that Board Members would like to discuss only. No motions can be made.

Item 13: Correspondence

Item 14: Adjournment: _____ 2nd _____

Item 15: Open Forum for Owners

Respectfully submitted,

Stubby True, Secretary Board of Directors