

Posted: Date: _____ Time: _____ By: _____

ORA at Melbourne Beach, Inc.
Board of Directors Meeting
Saturday, November 9, 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 fund Transfer Motion
2. Reaffirm Fence Motion

3. Reaffirm Pedestal Post Motion
4. Reaffirm Reimbursement Motion
5. Reaffirm Electric Post Replacement Motion
6. Reaffirm Laundry Room Remodeling
7. Reaffirm Pool Cleaner Motion
8. Others

Item 11: New Business:

1. Fund Transfer reserve motion
2. Fund transfer motion
3. Maintenance Yard fence motion

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

cc: Directors (9), Manager (1), File (1), Minute Book (1),
Post #1, #2, #3