

Posted: Date: _____ Time: _____ By: _____

ORA at Melbourne Beach, Inc.
Board of Directors Meeting
Saturday, January 11, 2020
Club House 9:00 AM

AGENDA

Item 1: Call to order:

Item 2: Quorum: J. Buchell ____, J. Day ____, R. Glueck ____, 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.
2. Others

Item 11: New Business:

1. Fund Transfer Motion
- 2.
- 3.
4. 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