

ORA at Melbourne Beach Inc.
ANNUAL OWNERS MEETING
Saturday February 8, 2020
Club House
9:00 AM
AGENDA

- | | |
|---------------------------------------------------------------|----------------|
| 1. Opening remarks and introduction | President |
| 2. Establish of quorum_____ | Secretary |
| 3. Certification of Notice of Meeting_____ | Secretary |
| 4. Adoption of 2019 Annual Meeting Minutes _____ | |
| 5. Introduction of Candidates | Vice President |
| Sheri Cederlund | |
| Jay Hopay | |
| Sheryl Janiak | |
| Ed Shirkey | |
| 6. 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 | |
| 7. Managers' Report | Manager |
| 8. Financial Report | Treasurer |
| 9. President's Report | President |
| 10. Acknowledgement of those leaving the Board | |
| Ray Gleuck & Bill Houck | President |
| 11. Owners Comments | Owners |
| 12. Seating of new or returning Board Members for 2020 & 2021 | Secretary |
| Sheri Cederlund, Jay Hopay, Sheryl Janiak & Ed Shirkey | |
| 13. Adjournment by _____ Second by _____ | |

Respectfully Submitted

Stubby True, Secretary