

Posted: Date: _____ Time: _____

By: _____

**ORA at Melbourne Beach, Inc.
Board of Directors Meeting
Saturday April 13th, 2019
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 _____, S. True_____**

Item 3: Certification of Posting: _____

Item 4: Owner Verification: _____

Item 5: Comments from the Chair:

Item 6: Secretary's Report:

Item 7: Manager's 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 | f. Ombudsman |
| b. Document Review | g. Park Beautification |
| c. Park Improvement/Long Range Planning | h. Covenants Enforcement Officer |
| d. Recreation | i. Election/Ballot Committee |
| e. Safety and Security | j. Park Directory |

Item 10: Old Business

1. Update on golf carts
2. Others

Item 11: New Business

- | | |
|------------------------------|-------------------------------|
| 1. Storage Cabinet Motion | 5. Dockside Facia/Trim Motion |
| 2. Tennis Court Fence Motion | 6. Dockside Stucco Motion |
| 3. Fund Transfer Motion | 7. Dockside Paint Motion |
| 4. Air Conditioner Motions | 8. Others |

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

1. Illegally Parked Car Towing

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