

Posted: Date: _____ Time: _____

By: _____

**ORA at Melbourne Beach, Inc.
Board of Directors Meeting
Saturday January 12th, 2019
Club House 9:00 A M**

AGENDA

Item 1: Call to order:

**Item 2: Quorum: J. Buchell _____, J. Day____, R. Glueck _____, B. Houck _____, J. Hopay _____,
T. Jackson _____, E. Shirkey _____, S. True____, D. Zumbro_____.**

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. Tiki Hut Update**
- 2. Spectrum**
- 3. Others**

Item 11: New Business

- 1. Road Sealing Contract Motion**
- 2. Middle Pool Resurfacing Motion**
- 3. Budget Adoption Motion**
- 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**

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