

ORA AT MELBOURNE BEACH, INC

BOARD OF DIRECTORS MEETING

Friday December 22. 2023

Minutes

Item 1: The Meeting was called to order by J. Day

Item 2: A quorum was established by the presence of: J. Day, S. Heppner, J. Hopay, c. Janiak, C. Jordan, E. Shrkey and S. True.

Item 3: The Meeting was posted as per Florida Statues.

Item 4: Comments from the chair. Jim said this Meeting is to rescind Eds Motion of December 19<sup>th</sup> calling for getting bids from Companies to run the 2024 Election. This action is taken due to time restraints.

Item 5: Motion: To amend the Motion by Ed Shirkey dealing with the 2024 ORA BOD Election was passed. Before Ed's recommendations of different Companies.

Item 7: Adjournment: by Ed 2<sup>nd</sup> by Jay

Respectfully submitted

Stubby true Secretary,

Board of Directors