

Posted: Date: 3/10/20 Time: 1:00 pm by: Kate Heppner

**ORA at Melbourne Beach, Inc.
Board of Directors Meeting
Saturday, March 14, 2020
Club House 9:00 AM
AGENDA**

Item 1: Call to order:

Item 2: Quorum: J. Buchell __, C. Cederlund __, J. Day __, J. Hopay __, T. Jackson __,

C. Janiak __, 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:

Item 11: New Business:

- | | |
|---------------------------------------|--|
| 1. Fund Transfer Motion | 2. Administration Rules / Regulations Motion |
| 3. Abridged Rules/ Regulations Motion | 4. Frequently asked Questions Motion |
| 5. Continuing Resolution Motion | 6. Hurricane Management Motion |
| 7. Exercise Equipment Motion | 8. Office Roof Motion |
| 9. Others | |

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

Item 13: Correspondence: Joanne Atkins

Item 14: Adjournment: _____ 2nd _____

Item 15: Open Forum for Owners

Respectfully submitted,

Stubby True, Secretary BOD