

Posted:

Date: 4/8/21

Time: 11:00 AM ET

By: Kate Heppner

ORA at Melbourne Beach, Inc.
Board of Directors Meeting
Saturday, April 10, 2021
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:

1. Reaffirm Budget Motion
2. Others

Item 11: New Business:

1. Rules & Regulation Motion
2. Abridged Rules & regulation Motion
3. Continuing Resolutions Motion
4. Frequently Asked Questions Motion
5. Hurricane Management Motion
6. Boat Ramp Motion
7. Tennis Lights Motion
8. Fund Transfer Motion
9. Fund Transfer Motion
10. 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