

Posted: _____ Date: _____ Time: _____ by: _____

**ORA at Melbourne Beach, Inc.
Board of Directors Meeting
Saturday, March 13, 2021
Club House Following Owners Meeting
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. Guard House update

Item 11: New Business:

1. Reaffirm Fund Transfer Motion
2. Letter to Marie Myint
3. Address trailer condition at 455 Horizon Ln.
4. Cleaning Motion
5. AED Motion.
6. Exercise Equipment Motion
7. 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 BOD