## ORIOLE CONDOMINIUM ONE CLUB, INC.

## June 11, 2025 BOARD OF DIRECTORS MEETING 7:00 PM - Auditorium

## www.zoom.com

Meeting ID: <u>810 206 0387</u> Password: <u>Board</u>
Or Phone (929) 436-2866 for US Residents and (587) 328-1099 for Canadian

- 1. Establish a Quorum / Call to Order
- 2. Approval of Prior Meeting Minutes
  - a. April 9, 2025, Board Meeting Minutes Motion to approve.
- 3. Financial Review April 2025 Motion to approve.
  - a. Insurance Overpayment
- 4. Unfinished Business
  - a. Ratify prior action of additional tile installation
- 5. New Business
  - a. Correction to amendment regarding purchase/rental requirements
  - b. Insurance requirement to inspect trash chute sprinkler systems
  - c. Tree Trimming
  - d. Increase cost to rent auditorium
  - e. 2025 Annual Fire Alarm inspection Clubhouse
- 6. Homeowner Open Forum (limit to 5 minutes per owner)
- 7. Adjournment