

Ocean View Manor Condominium Association, Inc.

3600 S Oceanshore Blvd. Flagler Beach, Florida, 32136 (386) 439-5024 phone (386) 439-0332 fax

Agenda - Annual Members Meeting March 26th. 2022

The order of business for the Annual Members Meeting shall be as follows:

1. Calling of roll & certifying proxies
2. Vote of Waiver of Audit for 2022
3. Reading of minutes of last Members Meeting - March 20th, 2021
4. Introduction of Board of Directors
5. Reports:
 - a. Financial Report
 - b. Maintenance Report
 - c. Committee Reports
6. Unfinished Business
7. New Business
8. Introduction of "New Board Members"
9. Announcement of Organizational meeting of the new Board of Directors
10. Adjournment.

Agenda – Regular Work Session of the Board of Directors

Announcements and Introductions: *This is a Board of Directors work session. Unit owners are welcome and encouraged to attend. There will be designated times provided for members to speak. However, please do not obstruct the board members from considering and discussing among themselves condominium management matters.*

- Open the meeting with a prayer and recognition of recently departed members
- Reading of the Minutes of the previous meeting:
 - March 20th, 2021, Board of Directors Reorganization Meeting
 - January 19, 2022, Board of Directors Meeting (Work Session)
- Correspondence:
- Financial Reports:
 - Operating Results for the Two Months Ended February 28th. 2022
 - Limited discussion regarding employment matters
- Report of Maintenance Manager – Terry Baggett
- Rules Committee – Anna Bencrowsky
 - Violations during past months / Recommendations
- Landscaping Committee – Lorna Ballard
- Municipal Liaison – Michael DePos
- Recreation Committee / Bingo / Decorations etc.
- Unfinished Business
- New Business: Comments and Discussion by Unit Owners on Matters discussed:
- Adjournment: