## Ocean View Manor Condominium Association, Inc.

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## AGENDA FOR THE (RESCHUDULED) BUDGET MEETING OF THE BOARD OF DIRECTORS WEDNESDAY DECEMBER 7th. 2022 @ 11A.M.

The order of business for the regular meeting of the Board of Administration shall be as follows:

1) 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.

- 2) Open the meeting with a prayer for:
  - This meeting; members; building affairs; and thanksgiving and
  - In memory of long-time owners who have passed away:
- 3) Reading/Approval of the Minutes of the previous meeting, September 21st. 2022.
- 4) Correspondence:
- 5) Financial Reports:

Operating Results for the Ten Months Ended October 31<sup>st</sup>. 2022, Reserve Account Transactions for the ten month period ended 10/31/22 and Proposed Budget for the Year 2023, to be considered for adoption.

- 6) Budget for 2023
  - Discussion
  - Motion
  - Adoption
- 7) Report of Maintenance Manager Terry Baggett, manager
- 8) Report of Municipal Liaison (vacant position)
- 9) Report of President Jim Stanton
- 10) Report of the Executive Board
- 11) Report of the Rules Committee
- 12) Report of the Landscaping Committee Lorna Ballard
- 13) Report of the Recreation Committee
- 14) Unfinished Business:

Miscellaneous matters relating to conduct of unit owners and status of violation notices issued; delinquencies; etc.

- 15) New Business:
- 16) Comments and Discussion by Unit Owners on Matters discussed:
- 17) Adjournment: