



The Ormond Heritage  
CONDOMINIUM MANAGEMENT ASSOCIATION, INC.  
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## NOTICE TO ASSOCIATION MEMBERS BOARD OF DIRECTORS MEETING

Date of Meeting: Wednesday, January 25, 2023  
Time of Meeting: 5:00 PM  
Place of Meeting: 2<sup>nd</sup> floor meeting room

### AGENDA

1. Call to Order
2. Proof of Notice
3. Roll Call
4. Approval of Minutes
  - a. October 8, 2022
  - b. November 5, 2023 – Annual Meeting – Preliminary Board Approval
  - c. November 7, 2022
5. President's Report
6. Treasurer's Report
7. Manager's Report
8. General Committee Reports
9. Milestone Inspection Report
10. Hurricane Ian & Nicole
  - a. General Update
  - b. Damages
    - i. PH6 Turret
    - ii. Porte Cochere Soffits
11. Atrium Planter Replacement/Refurbishment
12. Human Resources Paperwork
  - a. Board Resolution 2023-01 – Job Descriptions
  - b. Board Resolution 2023-02 – Employee Manual
13. Elevator #5 - Repairs
14. Adjournment

**Board meetings are restricted to owners and board approved guests only.**