

ORLEANS COURT BOARD OF DIRECTOR'S MEETING MINUTES
May 21, 2011

I. CALL TO ORDER

The meeting was an organizational meeting, called to order at 12:04 PM, at the St. Peter's Lutheran Church, 10301 Coastal Highway, Ocean City, MD, 21842, directly after the Annual Owners' Meeting, for the express purpose of filling positions by the members of the Board. Board Members present were: Barry Bleiweis, Jim Mills, Andrea Hutt, John Bleiweis and Steve Turnbaugh. Brett Staley of Mana-Jit was in attendance.

II. SELECTION OF POSITIONS

The selection of positions was as follows: John Bleiweis – President, Jim Mills – Vice President, Steve Turnbaugh – Secretary, Andrea Hutt – Treasurer and Barry Bleiweis – Director. All selections were made by unanimous vote.

III. DISCUSSIONS TOPICS

The following subjects were briefly discussed:

1. Andrea Hutt moved and Jim Mills seconded a motion to establish a Continuing Improvements Committee with Craig Smith as Chairman.
2. Progress on the parking space issue will be waiting for the promised feedback from Jim Almand's office.
3. Arranging for people to meet the furniture deliveries
4. The PKS Audit Report
5. The need for a future reserve study
6. Brett Staley brought up the need for a funds transfer to take place before the end of the year.
7. Various potential future projects were mentioned.

IV. ADJOURNMENT

The next Board meeting was scheduled for Sunday, June 12, 2011, at 9:00 AM at the offices of Mana-Jit, Inc., 4100 Coastal Highway, Unit 104, Ocean City, MD, 21843.

Note that this meeting was subsequently changed to be Sunday July 10, 2011, at 10:00 AM at Mana-Jit.

Jim Mills moved and Steve Turnbaugh seconded the motion to adjourn the meeting. The motion carried and the meeting was adjourned at approximately 12:22 PM.