

Board Organizational Agenda
July 9, 2022

Article III, Section 8 states that “Within fourteen (14) days following the annual meeting of the Association or following any meeting at which an election of directors has been held, the board of directors shall hold an organization meeting at such place and time as shall have been fixed by the directors at the meeting at which the election was held. “

- I. Group Dynamics and Process—Why are we here on this board? Future Goals?
- II. Discussion about fiduciary responsibility and the ramifications of not following the By-laws.
- III. Job descriptions for Board Members and Officers—Review Together
- IV. Election of Officers
- V. Any Need to Review By-laws, Rules, Processes?
- VI. Oregon Condominium Act <https://www.hopb.co/oregon-condominium-act-title-10-chapter-100-condominiums#part-10>
- VII. Roberts Rules--
https://assembly.cornell.edu/sites/default/files/roberts_rules_simplified.pdf
- VIII. Monthly Meetings—Depoe Bay Fire Station Unavailable after August
- IX. Committees—Existing and Proposed
- X. Email and Text Use Board Policy Discussion
- XI. Other Board Policies—potential or in progress
- XII. Board Binders—what’s included, who updates
 - A. By-laws, Amendments, Rules and Regulations
 - B. Updated list of residents with contact information
 - C. Map(s) of Common Areas
 - D. Insurance Policies
 - E. Budget and other financial documents for at least three years
 - F. Lincoln County Statutes and Regulations as pertinent e.g. building codes, acceptable use, etc.

