

OLD ORCHARD I
2018 ANNUAL MEETING AGENDA
7:00 p.m. February 6, 2018

Call to Order / Establish Quorum
Minutes from 2017 Annual Meeting

Frank Schranz
Kathy Voice

Election of 2018 Board of Directors

NOTE: It is expected that virtually all votes to be cast for this election will have been received by mail by the Inspector of Election. However, according to law, additional nominations from the floor will be accepted as late as 7:10 p.m. At that time, any remaining secret ballots will be collected and all will be opened and counted by the Inspector of Election in accordance with the Election Rules.

Additional Nominations from the Floor
Collection of Remaining Secret Ballots

OOI Members
Inspector of Election,
Terry Rubin

Opening and Counting of Secret Ballots

Terry Rubin

Annual Reports

Chief Financial Officer
Operations / Website
Architectural Compliance
Architectural Changes
Clubhouse Manager

Pat Kelley
Kathy Voice
Jeff Warrender
Judd Figatner
Kathy Plasterer

Unfinished Business

Swim Team Results and Swim League Update

Dennis Brown

New Business

Announcement of Election Results
OOI Members Forum

Terry Rubin
OOI Members
Address the Board

Vote to Rollover Funds, if any, to 2019
Outlook and Projects for 2018
Closing Comments

OOI Members
Board
Frank Schranz

Adjournment

(A brief Board Meeting will follow the Annual Meeting. Members are invited to attend.)