

**OLD ORCHARD I**  
**2019 ANNUAL MEETING AGENDA**  
7:00 p.m. February 5, 2019

Call to Order / Establish Quorum  
Minutes from 2018 Annual Meeting

Frank Schranz  
Kathy Voice

**Election of 2019 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 2020  
Outlook and Projects for 2019  
Closing Comments

OOI Members  
Board  
Frank Schranz

**Adjournment**

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