

OLD ORCHARD I BOARD MEETING

June 7, 2016

AGENDA

Call to Order / Establish Quorum
Minutes from previous Board Meeting

Frank Schranz
Kathy Voice

OOI Members Forum & Letters to the Board

Members Address the Board

Reports

Clubhouse

- Facility Use and Maintenance
- Clubhouse Rental Requests

Kathy Plasterer

Financial

- P&L and Balance Sheet Review
- Financial Review for 2015

Pat Kelley

Operations

- Website/Paseo

Kathy V.

Architectural Changes

- Requests for Architectural Changes

Judd Figatner

Architectural Compliance

- Current activity/pending Hearings

Karen Rees

Member Activities:

- May 14 Open House – Review

Board

Unfinished Business

- Patio Cover and Pool Deck Final Report

Pat K

New Business

- Approved Roof Color Palate

Board

Adjourn to Executive Session (if necessary) to consider legal matters, contract formation, personnel, payment of assessments, or member discipline.

Adjourn

Tentative Board Meeting Dates: July 19, Sep 6, Oct 4, Nov 1