

OLD ORCHARD I BOARD MEETING

July 19, 2016

AGENDA

Call to Order / Establish Quorum	Frank Schranz
Minutes from previous Board Meeting	Kathy Voice
OOI Members Forum & Letters to the Board	Members Address the Board
• Letter from APWireless (Pat Kelley)	
Reports	
Clubhouse	Kathy Plasterer
• Facility Use and Maintenance	
• Clubhouse Rental Requests	
Financial	Pat Kelley
• P&L and Balance Sheet Review	
• Reserve Study	
Operations	Kathy V.
• Website/Paseo	
Architectural Changes	Judd Figatner
• Requests for Architectural Changes	
Architectural Compliance	Karen Rees
• Current activity/pending Hearings	
Member Activities:	
• Fourth of July Party – Review	Board
Unfinished Business	
• Old Orchard Park Update	Frank
New Business	
• Approved Roof Color Palate	Board
• Earthquake Insurance Renewal	

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

Adjourn

No Hearing scheduled for July 19

Tentative Board Meeting Dates: Sep 6, Oct 4, Nov 1, Dec 6, Jan 10 (2017)