

# OLD ORCHARD I BOARD MEETING

September 6, 2016

## AGENDA

Call to Order / Establish Quorum	Frank Schranz
<b>Minutes</b> from previous Board Meeting	Kathy Voice
<b>OOI Members Forum &amp; Letters to the Board</b>	Members Address the Board
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<b>Reports</b>	
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:	
• End of Summer Bash	Board
<b>Unfinished Business</b>	
• LMD Fund/Old Orchard Park Update	Frank
• Earthquake Insurance Renewal	
<b>New Business</b>	
• Approved Roof Color Palate	Board
• Clubhouse Rentals During Summer Season	Board

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

### Adjourn

**No Hearing scheduled for September 6**

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