

# OLD ORCHARD I BOARD MEETING

October 4, 2016

## AGENDA

Call to Order / Establish Quorum  
**Minutes** from previous Board Meeting

Judd Figatner  
Kathy Voice

### OOI Members Forum & Letters to the Board

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Members Address the Board

### 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:

### Unfinished Business

- LMD Fund/Old Orchard Park Update
- Approved Roof Color Palate

Board  
On Hold

### New Business

- Preliminary Budget for 2017

Pat

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

### Adjourn

**Hearing scheduled for October 4 at 6:45 pm**

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