

# OLD ORCHARD I BOARD MEETING

November 1, 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
<b>Reports</b>	
Clubhouse	
• Facility Use and Maintenance	Kathy Plasterer
• Clubhouse Rental Requests	
Financial	Pat
• P&L and Balance Sheet Review	
Operations	Kathy V.
• Website/Paseo	
Architectural Changes	Judd Figatner
• Requests for Architectural Changes	
Architectural Compliance	Karen Rees
• Current activity/pending Hearings	
Member Activities	
• Holiday Decorating Contest	
<b>Unfinished Business</b>	
• Review/Approve Budget for 2017	Pat
• Roofing Material/Color Update	Karen
• LMD Funding of Old Orchard Park, City of Santa Clarita: Update and Next Steps	Board
<b>New Business</b>	
• Approve Mailing and Election Calendar, including Date of Record, Nomination Committee, Candidate Forum, Inspector of Election, etc.	Board
• Approve Budget/Policy Contents and Letter	Board

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

### Adjourn

**One Hearing on November 1 – Board Meeting starts at 6:40 pm**

**Tentative Board Meeting Dates:** Dec 6, Jan 10, 2017, Annual Meeting Feb 7