

OLD ORCHARD I BOARD MEETING

December 6, 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
Reports	
Clubhouse	Kathy Plasterer
• Facility Use and Maintenance	
• Clubhouse Rental Requests	
Financial	Pat
• P&L and Balance Sheet Review	
• 2016 CPA Review Proposal	
Operations	Kathy V.
• Website/Paseo	
Architectural Changes	Judd Figatner
• Requests for Architectural Changes	
Architectural Compliance	Karen Rees
• Current activity/pending Hearings	
Member Activities	Board
• Holiday Decorating Contest	
• Wagon Ride/Clubhouse Party	
Unfinished Business	
• Roofing Material/Color Update	Karen
• Update: Use of LMD Zone T2 Funds	Frank
• Clubhouse Rentals During Summer Season	Board
New Business	
• Annual Meeting/Election Calendar Review	Board
• Proposal to Remove/Replace Concrete Between Clubhouse and Back Gate	Board
• Nomination Committee Update	Judd
• New Law for HOAs re: Address of Record	Frank

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

Adjourn to Executive Session: Lawsuit

One Hearing on December 6 – Starts at 6:40 pm; Board Meeting 7:00 pm

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