

OLD ORCHARD I BOARD MEETING

January 11, 2017

AGENDA

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|--|---------------------------|
| 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 |
| <ul style="list-style-type: none">• Facility Use and Maintenance• Remove/Replace Concrete near gates• Clubhouse Rental Requests | |
| Financial | Pat |
| <ul style="list-style-type: none">• Year-end P&L and Balance Sheet Review | |
| Operations | Kathy V. |
| <ul style="list-style-type: none">• Website/Paseo | |
| Architectural Changes | Judd Figatner |
| <ul style="list-style-type: none">• Requests for Architectural Changes | |
| Architectural Compliance | Karen Rees |
| <ul style="list-style-type: none">• Current activity/pending Hearings | |
| Member Activities | Board |
| <ul style="list-style-type: none">• Holiday Decorating Contest Results• Wagon Ride/Clubhouse Party Results• Super Bowl Party Plan | |
| Unfinished Business | |
| <ul style="list-style-type: none">• Update: Use of LMD Zone T2 Funds• Clubhouse Rentals During Summer Season• Annual Meeting/Election Final Prep | Frank
Board
Board |
| New Business | |
| <ul style="list-style-type: none">• 2017 Insurance Review: Earthquake, Property, Liability, Umbrella Liab., Fidelity Bond | Board |

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

Adjourn to Executive Session: Lawsuit Update

One Hearing on January 11 – Starts at 6:45 pm; Board Meeting 7:00 pm

Tentative Board Meeting Dates: Annual and Board Meeting Feb 7; Board of Directors Mar 7, Apr 4; May 2; Jun 6