

OLD ORCHARD I BOARD MEETING

January 11, 2017

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
<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