

OLD ORCHARD I BOARD MEETING

(Board Meeting follows Annual Meeting)
(Names below assume re-election to existing positions)

February 7, 2017

AGENDA

Call to Order / Establish Quorum	Frank Schranz
Minutes from previous Board Meeting	Kathy Voice
Election of 2017 Officers	Elected Directors
OOI Members Forum & Letters to the Board	Members Address the Board
Reports	
Clubhouse	Kathy Plasterer
<ul style="list-style-type: none">• Clubhouse Rental Requests• Facility Use and Maintenance• Remove/Replace Concrete update• Restroom Roof: Repair/Replace	
Financial	Pat
<ul style="list-style-type: none">• 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">• Super Bowl Party Results	
Unfinished Business	
<ul style="list-style-type: none">• Update: Use of LMD Zone T2 Funds• Annual Meeting/Election Review	Board Board
New Business	
<ul style="list-style-type: none">• Outdoor Refrig and sink• Insurance Review: Property, Commercial Liability Umbrella, Fidelity Bond, D&O• Annual Garage Sale March 4 (Saturday)	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

Tentative Board Meeting Dates: Mar 7, Apr 4; May 2; Jun 1