

OLD ORCHARD I BOARD MEETING

April 4, 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

- Facility Use and Maintenance: Project Updates
- 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
- Homes Bordering Common Property

Member Activities

Board

- Garage Sale Review
- Rec Center Open April 1-9
- Easter Egg Hunt April 15

Unfinished Business

- CA SB 918 Form and *Acerca* article
- Picnic Area Design and Plan

Frank

Board

New Business

- Consent Form for Emergency Meeting by Email

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

Two Hearings – Start at 6:30 pm; Board Meeting 7:00 pm

Tentative Board Meeting Dates: May 16; Jun 1; Jul 18; Sep 5; Oct 3