

# OLD ORCHARD I BOARD MEETING

May 16, 2017

## AGENDA

Call to Order / Establish Quorum	Frank Schranz
<b>Minutes</b> from previous Board Meeting	Kathy Voice
<b>OOI Members Forum &amp; Letters to the Board</b>	Members Address the Board
<b>Reports</b>	
Next Board Meeting Date – June 1 or 6?	Board
Clubhouse	Kathy Plasterer
<ul style="list-style-type: none"><li>• Facility Use and Maintenance: Project Updates</li><li>• Clubhouse Rental Requests</li><li>• Electrical Repairs inside Wading Pool Shed</li></ul>	
Financial	Pat
<ul style="list-style-type: none"><li>• P&amp;L and Balance Sheet Review</li><li>• 2016 Financial Review by Geoff Roberts, CPA</li></ul>	
Operations	Kathy V.
<ul style="list-style-type: none"><li>• Website/Paseo</li><li>• Revisions to Clubhouse Rental Form</li></ul>	
Architectural Changes	Judd Figatner
<ul style="list-style-type: none"><li>• Requests for Architectural Changes</li></ul>	
Architectural Compliance	Karen Rees
<ul style="list-style-type: none"><li>• Current activity/pending Hearings</li><li>• Covered v. Stored Conventional Vehicles</li></ul>	
Member Activities	Board
<ul style="list-style-type: none"><li>• Rec Center Open May 20</li><li>• 50<sup>th</sup> Anniversary Party August 26</li></ul>	
<b>Unfinished Business</b>	
<ul style="list-style-type: none"><li>• Picnic Area Upgrade Report</li><li>•</li></ul>	Frank
<b>New Business</b>	
<ul style="list-style-type: none"><li>• Methods of Paying Assessments</li></ul>	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:** Jun 1 or 6; Jul 18; Sep 5; Oct 3