

OLD ORCHARD I BOARD MEETING

May 16, 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	
Next Board Meeting Date – June 1 or 6?	Board
Clubhouse	Kathy Plasterer
<ul style="list-style-type: none">• Facility Use and Maintenance: Project Updates• Clubhouse Rental Requests• Electrical Repairs inside Wading Pool Shed	
Financial	Pat
<ul style="list-style-type: none">• P&L and Balance Sheet Review• 2016 Financial Review by Geoff Roberts, CPA	
Operations	Kathy V.
<ul style="list-style-type: none">• Website/Paseo• Revisions to Clubhouse Rental Form	
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• Covered v. Stored Conventional Vehicles	
Member Activities	Board
<ul style="list-style-type: none">• Rec Center Open May 20• 50th Anniversary Party August 26	
Unfinished Business	
<ul style="list-style-type: none">• Picnic Area Upgrade Report•	Frank
New Business	
<ul style="list-style-type: none">• Methods of Paying Assessments	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