

OLD ORCHARD I BOARD MEETING

June 8, 2017

AGENDA

Call to Order / Establish Quorum	Judd Figatner
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	
• Revisions to Clubhouse Rental Form	
Architectural Changes	Judd Figatner
• Requests for Architectural Changes	
Architectural Compliance	Board
• Current activity/pending Hearings	
Member Activities	Board
• 50 th Anniversary Party August 26	
Unfinished Business	
• Picnic Area Upgrade Report	Board
New Business	
• Rules for Service/Assistance Animals	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

No Hearings for June 8; Board Meeting 7:00 pm

Tentative Board Meeting Dates: Jul 18; Sep 5; Oct 3