

OLD ORCHARD I BOARD MEETING

July 18 2017
AGENDA

Call to Order / Establish Quorum
Minutes from previous Board Meeting

Frank Schranz
Kathy Voice

OOI Members Forum & Letters to the Board

Members Address the Board

Reports

Clubhouse

- Facility Use and Maintenance: Project Updates
- Clubhouse Rental Requests

Kathy Plasterer (FS sub)

Financial

- P&L and Balance Sheet Review
- RSI Reserve Study draft

Pat

Operations

- Website/Paseo
- Revisions to Clubhouse Rental Form

Kathy V.

Architectural Changes

- Requests for Architectural Changes

Judd Figatner

Architectural Compliance

- Current activity/pending Hearings

Board

Member Activities

Board

Unfinished Business

- Picnic Area Upgrade Report
- 50th Anniversary Party August 26
- Amend Pool Rules for Service/Assistance Animals

Board

Board

New Business

- Exec Committee for Earthquake Ins.

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 July 18; Board Meeting 7:00 pm

Tentative Board Meeting Dates: Sep 5; Oct 3 (Wed?); Nov 6; Dec 4