

# 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
- 50<sup>th</sup> 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