

OLD ORCHARD I BOARD MEETING

September 5, 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	
Clubhouse	Kathy Plasterer
• Facility Use and Maintenance: Cement Improvements	
• Clubhouse Rental Requests	
Financial	Pat
• P&L and Balance Sheet Review	
• RSI Reserve Study	
Operations	Kathy V.
• Website/Paseo	
Architectural Changes	Judd Figatner
• Requests for Architectural Changes	
Architectural Compliance	Board
• Current activity/pending Hearings	
Member Activities	Board
• 50 th Anniversary Party -- Report	
Unfinished Business	
• Discuss and Vote to Amend Pool Rules A6, A28, and C1 (Clarify pool hours, service/assistance animals, and use restrictions limitation)	Board
• Exec Committee report re: Earthquake Insurance Renewal	Pat and Frank
New Business	
• Proposal to Amend Architectural Stds for Fences and Gates on Paseo	Frank
• Air conditioning system in clubhouse	Frank

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

6:30 pm Hearing for Sept 5; Board Meeting follows at 7:00 pm

Tentative Board Meeting Dates: Oct 3; Nov 7; Dec 5; Jan 9, 2018; Feb 6