

OLD ORCHARD I BOARD MEETING

October 3, 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	
• Clubhouse Rental Requests	
Financial	Pat
• P&L and Balance Sheet Review	
Operations	Kathy V.
• Website/Paseo	
Architectural Changes	Judd Figatner
• Requests for Architectural Changes	
Architectural Compliance	Frank
• Current activity/pending Hearings	
Member Activities	Board
Unfinished Business	
• Proposal to Amend Architectural Stds for Fences and Gates on Paseo	Board
• Air conditioning system in clubhouse	Kathy and Frank
New Business	
• Role of the Old Orchard Paseo Preservation Committee	Board
• Filling the open position on the Board	Board
• Managing Architectural Compliance until position filled	Board
• 2018 Operating Budget - Draft proposal	Pat

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 Hearing for October 3; Board Meeting starts at 7:00 pm

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