

# OLD ORCHARD I BOARD MEETING

November 7, 2017

## AGENDA

Call to Order / Establish Quorum	Frank Schranz
<b>Minutes</b> from previous Board Meeting	Kathy Voice
<b>OOI Members Forum &amp; Letters to the Board</b>	Members Address the Board
<b>Reports</b>	
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
<b>Unfinished Business</b>	
• Filling the open position on the Board	Board
• Architectural Stds for Fences and Gates	Board
• Air conditioning system in clubhouse	Kathy and Frank
• Role of the Old Orchard Paseo Preservation Committee	Board
• 2018 Operating/Reserve Budgets - Final	Pat
<b>New Business</b>	
• Update Schedule of fines (failure to provide info to satisfy CC&Rs; failure to request approval for changes, etc.)	Board
• Approve Mailing and Election Calendar, including Date of Record, Nomination Committee, Candidate Forum, Inspector of Election, etc.	Board
• Approve Budget/Policy Contents and Letter	

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 November 7; Board Meeting starts at 7:00 pm**

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