

# OLD ORCHARD I BOARD MEETING

December 5, 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
- Clubhouse Rental Requests
- Potential Gate Improvement

Kathy Plasterer

#### Financial

- P&L and Balance Sheet Review

Pat Kelley

#### Operations

- Website/Paseo

Kathy Voice

#### Architectural Changes

- Requests for Architectural Changes

Judd Figatner

#### Architectural Compliance

- Current activity/pending Hearings

Jeff Warrender

#### Member Activities

- Holiday Decorating Contest
- Horse Drawn Wagon

Kathy Voice  
Board

### **Unfinished Business**

- Architectural Stds for Fences and Gates
- Air conditioning system in clubhouse

Board  
Exec Committee

### **New Business**

- Annual Meeting Agenda/Election Calendar Review
- Nomination Committee Update

Board

Pat Kelley

Adjourn to Executive Session (if necessary) to consider legal matters, contract formation, personnel, payment of assessments, or member discipline.

### **Adjourn to Executive Session, if needed**

**6:30 pm Hearing for December 5; Board Meeting starts at 7:00 pm**

**Tentative Board Meeting Dates:** Jan 9, 2018; Feb 6 (Annual and Board Mtg)