

# OLD ORCHARD I BOARD MEETING

January 9, 2018

## 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
- Options for Gate Improvement

Financial

Pat Kelley

- P&L and Balance Sheet Review

Operations

Kathy Voice

- Website/Paseo
- LMD Paseo Drive-arounds – OOI?

Architectural Changes

Judd Figatner

- Requests for Architectural Changes

Architectural Compliance

Jeff Warrender

- Current activity/pending Hearings

Member Activities

- Holiday Decorating Contest Report
- Horse Drawn Wagon Report

Kathy Voice  
Board

### Unfinished Business

- Architectural Stds for Fences and Gates
- Air conditioning system in clubhouse
- Annual Meeting Agenda/Election Prep
- Status of Rotella Median Plan by City

Board  
Exec Committee  
Board  
Board

### New Business

- Review Civil Code 4515 re: Meetings
- Cell Tower Agreement Amendments
- CPA Proposal for 2017 Financial Review and Tax Preparation

Board  
Pat  
Pat

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

**Adjourn to Executive Session:** Formation of contract for clubhouse air conditioning system.

**6:30 pm Hearing for January 9; Board Meeting starts at 7:00 pm**

**Tentative Board Meeting Dates:** Feb 6 (Annual and Board Mtg); Mar 6