

OLD ORCHARD I BOARD MEETING

April 3, 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
<ul style="list-style-type: none">• Clubhouse Rental Requests• Facility Use and Maintenance.• Update on new tables and chairs on upper deck• Tree trimming• Clubhouse ceiling	
Financial	Frank (for Pat Kelley)
<ul style="list-style-type: none">• P&L and Balance Sheet Review	
Operations	Kathy Voice
<ul style="list-style-type: none">• Website/Paseo	
Architectural Changes	Judd Figatner
<ul style="list-style-type: none">• Requests for Architectural Changes	
Architectural Compliance	Jeff Warrender
<ul style="list-style-type: none">• Current activity/pending Hearings	
Member Activities	
<ul style="list-style-type: none">• Garage Sale• Easter Egg Hunt: Report• New Member Open House: April 14	Board Board Board
Unfinished Business	
<ul style="list-style-type: none">• Architectural Std 2.23: Fences and Gates. Final discussion and vote to amend• Options for Gate Improvement• Pool and Clubhouse Rules review• Paseo Tree Removal• Landscape upgrade option for grassy area	Board Board Board Frank Frank
New Business	
<ul style="list-style-type: none">• Review and approve Dolphin Calendar• Lifeguard Pay Schedule (Exec Session)	Kathy V Board
Adjourn to Executive Session	To consider legal matters, contract formation, personnel, payment of assessments, or member discipline.

No Hearings scheduled for April 3

Tentative Board Meeting Dates: May 1, Jun 5, Jul 10, Sep 4