

OLD ORCHARD I BOARD MEETING

May 1, 2018
AGENDA

| | |
|---|---------------------------|
| Call to Order / Establish Quorum | Judd Figatner |
| Minutes from previous Board Meeting | Kathy Voice |
| OOI Members Forum & Letters to the Board | Members Address the Board |
| Reports | |
| Clubhouse | Kathy Plasterer |
| • Clubhouse Rental Requests | |
| • Facility Use and Maintenance. | |
| • Tree trimming | |
| Financial | Pat Kelley |
| • P&L and Balance Sheet Review | |
| Operations | Kathy Voice |
| • Website/Paseo | |
| Architectural Changes | Judd Figatner |
| • Requests for Architectural Changes | |
| Architectural Compliance | Jeff Warrender |
| • Current activity/pending Hearings | |
| Member Activities | |
| • Easter Egg Hunt: Report | Board |
| • Clubhouse Open House Review; Ideas to improve | Board |
| Unfinished Business | |
| • Gate Improvement Project | Exec Comm |
| • Landscape upgrade in picnic area | Board |
| • | |
| New Business | |
| • Review City's tree palate proposal. Next Steps. | Board |

Adjourn to Executive Session To consider legal matters, contract formation, personnel, payment of assessments, or member discipline.

No Hearings scheduled for May 1

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