

OLD ORCHARD I BOARD MEETING

July 10, 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
• Clubhouse Rental Requests	
• Facility Use and Maintenance	
Financial	Pat Kelley
• P&L and Balance Sheet Review	
Reserve Study Recommendation	
Operations	Kathy Voice
• Website/Paseo	
Architectural Changes	Judd Figatner
• Requests for Architectural Changes	
Architectural Compliance	Jeff Warrender
• Current activity/pending Hearings	
Member Activities	
• Swim Team Season	Board
• Review: Independence Day Party	Board
Unfinished Business	
• Gate Improvement Project Update	Exec Comm
• City Trees for OOI Homeowners – Fernando Mendoza, CSC Urban Forestry	Board
• Ronada Park Landscaping	Jeff
New Business	
• Paseo Tree Health Assessment – CSC Arborist	Board

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

One Hearing scheduled for July 10 at 6:40 pm

Tentative Board Meeting Dates: Sep 4, Oct 2, Nov 6, Dec 4, Jan 8, 2019, Feb 5 (Annual and Board Meetings)