

# OLD ORCHARD I BOARD MEETING

September 4, 2018

## AGENDA

Call to Order / Establish Quorum	Frank Schranz
<b>Minutes</b> from previous Board Meeting	Kathy Voice
<b>OOI Members Forum &amp; Letters to the Board</b>	Members Address the Board
<b>Reports</b>	
Clubhouse	Kathy Plasterer
• Clubhouse Rental Requests	
• Facility Use and Maintenance; diving board	
Financial	Pat Kelley
• P&L and Balance Sheet Review	
Reserve Study Recommendation	
Operations	Kathy Voice
• Website/Paseo.	
• Director email accounts	
Architectural Changes	Jeff Warrender (for Judd Figatner)
• Requests for Architectural Changes	Jeff
Architectural Compliance	
• Current activity/pending Hearings	
Member Activities	
• Swim Team Season	Board
• September Poolside Activity?	Board
<b>Unfinished Business</b>	
• Gate Improvement Project Update	Exec Comm
• City Trees for OOI Homeowners – Project Status	Frank
• Ronada Park Landscaping	Kathy V. and Jeff
• Paseo Tree Health Update	
<b>New Business</b>	
• Pool Rule A2 Clean-up (Replace “Letter from Member” with “Delegation of Use Form”)	Board
• Earthquake Insurance Renewal	Board
• Filming on Via Amado – Donation	
• Website overhaul? Budget for new website?	Kathy V
<b>Adjourn to Executive Session</b>	
<small>To consider legal matters, contract formation, personnel, payment of assessments, or member discipline.</small>	

**Two Hearings scheduled for September 4 at 6:40 pm**

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