

OLD ORCHARD I BOARD MEETING

October 2, 2018

AGENDA

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|---|---------------------------|
| 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 | |
| Operations | Kathy Voice |
| • Website/Paseo. | |
| Architectural Changes | Judd Figatner |
| • Requests for Architectural Changes | |
| Architectural Compliance | Jeff Warrender |
| • Current activity/pending Hearings | |
| Member Activities | |
| • Proposal for OOI Car Show | Carl P / Mike C |
| • Proposal for Holiday Lighting Contest | Kathy V / Liz B |
| Unfinished Business | |
| • Website overhaul? Budget for new website? | Kathy V |
| • City Trees for OOI Homeowners – Project Update | Frank |
| • Ronada Park Landscaping and Paseo Tree Health Update -- Kevin Tonoian, Special Districts Manager, City of Santa Clarita | Kathy V. and Jeff |
| New Business | |
| • Review Draft Budget and Reserves for 2019 | Pat |
| • Prep for November Mailings: Budget and Policies | Frank |
| • Reschedule Nov. Board Meeting to Nov. 13 | Board |

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

One Hearing scheduled for October 2 at 6:30 pm

Tentative Board Meeting Dates: Nov 13, Dec 4, Jan 8, 2019, Feb 5 (Annual and Board Meetings)