

OLD ORCHARD I BOARD MEETING

December 4, 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	
• Irrigation Test Results/Recommendation	
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	
• Holiday Lighting Contest	Kathy V / Liz B
• Horse-Drawn Wagon Ride	
Unfinished Business	
• Update on Website proposal	Kathy V
• Ronada Park Update	Kathy V. and Jeff
• Fidelity/Crime Insurance effective Jan. 1, 2019	Frank
New Business	
• Annual Meeting Agenda/Election Calendar Review/January Mailer to Members	Board
• Nomination Committee Update	Kathy V

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

No Hearing scheduled for December 4. Board Meeting starts at 7:00 pm

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