

# OLD ORCHARD I BOARD MEETING

February 5, 2019

## AGENDA

(Board Meeting follows Annual Meeting)  
(Names below assume re-election to existing positions)

Call to Order / Establish Quorum	Frank Schranz
<b>Minutes</b> from previous Board Meeting	Kathy Voice
<b>Election of 2019 Officers</b>	Elected Directors
<b>OOI Members Forum &amp; Letters to the Board</b>	Members Address the Board
<b>Reports</b>	
Clubhouse	Kathy Plasterer
• Facility Use and Maintenance	
• Sport Court Asphalt; Water Leak on Deck	
• Clubhouse Rental Requests	
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	
• Garage Sale – Saturday, March 3	Board
<b>Unfinished Business</b>	
• Update and Plans by City for Paseo Tree Treatment	Board
<b>New Business</b>	
• Annual Meeting Review/Action	Board
• Authorization of OOI Check-signers	Board
• Consent Form for Emergency Meeting by Email	Board
• Renewal of D&O Insurance	Board

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

**No Hearings scheduled for February 6**

**Tentative Board Meeting Dates:** Mar 5, Apr 2, Apr 23, June 4, July 2, Sep 3