

# OLD ORCHARD I BOARD MEETING

## AGENDA

April 2, 2019

Call to Order / Establish Quorum	Judd Figatner
<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
• Facility Use and Maintenance	
• Wading Pool Equipment Enclosure	
• Clubhouse Rental Requests	
• Sport Court Update	
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 Results – Saturday, March 23	Board
• Easter Egg Hunt and Pancake Breakfast: -- April 13	
<b>Unfinished Business</b>	
• Ronada Grassy Area Discussion Report	Kathy V
<b>New Business</b>	
• Landscape Rep's for City LMD Review/Plans	Board
• Pool and Clubhouse Rules Review	Board

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

**No Hearings scheduled for April 2**

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