

OLD ORCHARD I BOARD MEETING

AGENDA

April 23, 2019

| | |
|--|---------------------------|
| Call to Order / Establish Quorum | Judd Figatner |
| Minutes from previous Board Meeting | Kathy Voice |
| OOI Members Forum & Letters to the Board | Members Address the Board |
| • Improved Election Ballot Format (Terry Rubin) | |
| Reports | |
| Clubhouse | Kathy Plasterer |
| • Facility Use and Maintenance | |
| • Wading Pool Equipment Enclosure Update | |
| • Clubhouse Rental Requests | |
| • Sport Court Update | |
| • Tree (Over)trimming – Options? | |
| Financial | Pat Kelley |
| • P&L and Balance Sheet Review | |
| Operations | Kathy Voice |
| • Website/Paseo | |
| • Sycamore trees near Via Fuente | |
| • | |
| Architectural Changes | Judd Figatner |
| • Requests for Architectural Changes | |
| Architectural Compliance | Jeff Warrender |
| • Current activity/pending Hearings | |
| Member Activities | |
| • Easter Egg Hunt and Pancake Breakfast Results | Board |
| • Garage Sale – Ideas for Future? | |
| Unfinished Business | Kathy V |
| • Ronada Grassy Area Discussion Report | Kathy V |
| • Website Change and Management | |
| New Business | |
| • Landscape Rep's for City LMD Review/Plans | Board |
| • Proposed Assembly Bill 670 | Board |
| Adjourn to Executive Session | |
| <small>To consider legal matters, contract formation, personnel, payment of assessments, or member discipline.</small> | |

No Hearings scheduled for April 23

Tentative Board Meeting Dates: June 4, July 2, Sep 3, Oct 1, Nov 5