

# OLD ORCHARD I 2010 ANNUAL MEETING AGENDA

February 4, 2010  
Refreshments: 6:30 PM  
Annual Meeting: 7:00 PM  
OOI Clubhouse

Call to Order / Establish Quorum  
Minutes from 2009 Annual Meeting

Frank Schranz  
Judd Figatner

## **Election of 2010 Board of Directors**

**NOTE:** It is expected that virtually all votes to be cast for this election will have been received by mail by the Inspector of Election (Linda Peckham). Still, according to law, additional nominations from the floor will be accepted as late as 7:10 p.m. At that time, any remaining secret ballots will be collected and all will be opened and counted by the Inspector of Election in accordance with the Election Rules.

Additional Nominations from the Floor  
Collection of Remaining Secret Ballots  
Opening and Counting of Secret Ballots

OOI Members  
Inspector of Election  
Inspector of Election

**Special Guest: City of Santa Clarita LMD Specialist**  
Landscape Maintenance District (including OOI Paseo)

Jason LaRiva

## **Annual Reports**

Chief Financial Officer  
Operations / Website

Pat Kelley  
Judd Figatner, VP and  
Secretary  
Max Morgan  
Ben Morales  
Kathy Plasterer

Architectural Compliance  
Architectural Changes  
Clubhouse Manager

## **Old Business**

Swim Team Results and Swim League Update

Mark Osowski  
and Carlos Barrios

## **New Business**

Announcement of Election Results  
OOI Members Forum

Inspector of Election  
OOI Members Address  
the Board  
OOI Members  
Board  
Frank Schranz

Vote to Rollover Funds, if any, to 2010  
Outlook and Projects for 2010  
Closing Comments

## **Adjournment**