

# OLD ORCHARD I BOARD MEETING

January 5, 2010 at 7:00 p.m.

## AGENDA

Call to Order / Establish Quorum	Judd Figatner
<b>Executive Session</b> (6:30 if necessary)	Board
<b>Minutes</b> from December 1, 2009 Board Meeting (Directors review prior to meeting)	Judd Figatner
<b>OOI Members Forum</b>	OOI Members Address the Board
<b>Letters to the Board</b>	
<b>Reports</b>	
Financial	Pat Kelley
• P&L and Balance Sheet Review	
Operations	Judd Figatner
• Website/Paseo	
Architectural Changes	Ben Morales
• Requests for Architectural Changes	
• Website update: Is the web-based system working?	
Architectural Compliance	Max Morgan
• Current activity/pending Hearings	
Clubhouse	Kathy Plasterer
• Clubhouse Repair/maintenance (wading pool pump house and pool heater)	
• Rental Requests	
Member Activities	Open
<b>Unfinished Business</b>	
OOI Election Calendar and Actions	
Annual Meeting/Agenda Prep -- Letter mailed January 4	Board
<b>New Business</b>	
Promoting Election (e.g., signs, word-of-mouth, etc.)	Board
Neighborhood Watch Status and Plans	Ben
Facility Upgrade Proposals for 2010 (e.g., concrete and grout work)	Board
<b>Adjourn to Executive Session</b>	Board
<b>Adjourn</b>	Board

*Tentative Meeting Dates: Thursday Feb. 4 (Annual Meeting followed by brief Board Meeting).*