

# OLD ORCHARD I BOARD MEETING

February 4, 2010 (follows Annual Meeting)

## AGENDA

Call to Order / Establish Quorum / Welcome New Director(s)	Frank Schranz
Minutes from January 2010 Board Meeting (Directors review prior to meeting)	Judd Figatner
<b>Election of 2010 Officers</b>	2010 Directors
<b>OOI Members Forum</b>	OOI Members Address the Board
Letters to the Board – State Farm D&O Insurance	
<b>Unfinished Business</b>	
<b>New Business</b>	
Annual Meeting and Election Review -Lessons Learned	Board
Clubhouse Rentals and Maintenance Requirements	Kathy Plasterer
Authorization of Signers of OOI Checks	Board
BOD Meeting schedule	Board
Scout Patrol Meetings at Clubhouse	Board
<b>Adjourn to Executive Session</b> (if necessary)	Board
<b>Adjourn</b>	Board

*Tentative Meeting Dates: TBD*