

OLD ORCHARD I BOARD MEETING

March 2, 2010

AGENDA

Call to Order / Establish Quorum	Frank Schranz
Executive Session (if necessary) starts at 6:30 p.m.	
Minutes from February 2010 Board Meeting (Directors review prior to meeting)	Kathy Voice
OOI Members Forum	OOI Members Address the Board
Letters to the Board	
<ul style="list-style-type: none">Homeowner Ideas re: Facility Use, Staffing, "Family" Definition, and Membership	
Reports	
Financial	Pat Kelley
<ul style="list-style-type: none">P&L and Balance Sheet Review	
Operations	Kathy Voice
<ul style="list-style-type: none">Website/Paseo	
Architectural Changes	Judd Figatner
<ul style="list-style-type: none">Requests for Architectural Changes	
Architectural Compliance	Max Morgan
<ul style="list-style-type: none">Current activity/pending HearingsTransition to New DirectorPayment Plan for Fine	
Clubhouse	Kathy Plasterer
<ul style="list-style-type: none">Clubhouse Repair/maintenanceRental Requests	
Member Activities	Open
Unfinished Business	
Pool Deck Repair Options, Decision	Board
New Business	
Pool Schedule and Hours for Summer 2010	Board
<ul style="list-style-type: none">2009 FlyerPolicies, Practices, and Results as of 2009Pool & Clubhouse Rules (E, 1, b and g)Rental Agreement (on and off Dolphin season)Dolphin Meet Schedule2010 Summer Hours	
Replacement for Max Morgan	
Adjourn to Executive Session	Board
Adjourn	Board
Tentative Board Meeting Dates: Tuesdays April 6, May 4, June 1, July 20, Sept. 7, Oct. 5, Nov. 2, Dec. 7, Jan. 11	