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**O.O. (OLD ORCHARD) COMMUNITY ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING**

**DATE:** Thursday, May 19, 2022  
**TIME:** 6:30 PM  
**PLACE:** Old Orchard Clubhouse (In Person Meeting)

**AGENDA**

**1. CALL TO ORDER**

Meeta Thakur  
Ed Stecher  
John Joseph  
Rae Spencer  
Aaron Bishop

**2. APPROVAL OF MINUTES**

**3. FINANCIAL REPORT(s)**

- a. Financial Reports
- b. Delinquency Balance

**4. COMMITTEE REPORTS**

- a. Community Outreach Committee-Chairman Aaron Bishop/Rae Spencer
- b. Budget & Finance Committee-Chairman Meeta Thakur
- c. Contracts/Bids/Improvements Committee-Chairman Aaron Bishop and Ed Stecher
- d. Deed Restriction Committee-Chairman Ed Stecher
- e. Nominating Committee – Rae Spencer

**5. RATIFICATIONS**

- a. Pool furniture
- b. Lake 5 fountain repair
- c. Superior Lawncare sprinkler marking for fence project

**6. OLD BUSINESS/NEW BUSINESS**

- a. Pool opening May 27
- b. Fence project to start first week of June
- c. Fireworks

**7. HOMEOWNER FORUM (no more than 3 minutes)**

**8. SET NEXT MEETING DATE/ADJOURNMENT**

- a. Board Meeting: June 16, 2022

**9. ADJOURN TO EXECUTIVE SESSION/RECONVENE TO CLOSED SESSION/EXECUTIVE SESSION SUMMARY**