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

**DATE:** Thursday November 17, 2022 **TIME:** 6:30 PM  
**PLACE:** Old Orchard Clubhouse (In Person Meeting)

Old Orchard Board Meeting  
Thu, Nov 17, 2022 6:30 PM - 7:30 PM (CST)

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/674555965>

**You can also dial in using your phone.**

United States: [+1 \(408\) 650-3123](tel:+14086503123)

**Access Code:** 674-555-965

**AGENDA**

- 1. CALL TO ORDER**
  - a. Rae Spencer, President
  - b. Aaron Bishop, Vice President
  - c. Vivek Pradhan, Treasurer
  - d. Sulabh Upadhyaya, Secretary
  - e. Ed Stecher, Director
- 2. INTRODUCTION OF BOARD**
  - a. Vote to approve board offices
- 3. APPROVAL OF MINUTES**
- 4. FINANCIAL REPORT(s)**
  - a. Financial Reports
  - b. Delinquency Balance
- 5. COMMITTEE REPORTS**
  - a. Nominating Committee – Rae Spencer
- 6. RATIFICATIONS**
  - a. Gate Remotes from Promsco \$975.25
  - b. Common Area Sidewalk repair \$4800
  - c. Approval of A-Beautiful Pools for the rest of 2022 \$44,679.93
  - d. Sara Appliance \$81.19
- 7. 2022 BUDGET DISCUSSION AND APPROVAL**
  - a. Budget Highlights
  - b. Vote to Approve
- 8. OLD BUSINESS/NEW BUSINESS**
  - a. Uneven sidewalks in common area

- b. Lake Erosion Studies
  - c. Playground improvements
  - d. Discussion of Community Outreach Event
  - e. Holiday Lights
  - f. Holiday Lighting Contest
  - g. Centerpoint Lighting Update
  - h. Fireworks Signs and or Patrols for NYE
  - i. Change in Clubhouse Rental Charge
  - j. Spending Authorization for Board Members
9. **HOMEOWNER FORUM** (no more than 3 minutes)
10. **SET NEXT MEETING DATE/ADJOURNMENT**
- a. Board Meeting: TBD