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

DATE: March 18, 2021

TIME: 6:30 PM

PLACE: via Conference Call (571) 317-3122 / Access Code: 554-489-109

<https://global.gotomeeting.com/join/554489109>

AGENDA

1. CALL TO ORDER

Ed Stecher	President
Aamir Mansoor	Vice President
Meeta Thakur	Treasurer
John Joseph	Secretary
Aaron Bishop	Director at Large

2. APPROVAL OF MINUTES

- a. Board of Directors Meeting on January 21, 2021

3. FINANCIAL REPORT(S)

- a. Financial Reports as of February 28, 2021
- b. Delinquency Balance

4. COMMITTEE REPORTS

- a. Community Outreach Committee-Chairman Aamir Mansoor
 - i. Q1 Newsletter
- b. Budget & Finance Committee-Chairman Meeta Thakur
- c. Contracts/Bids/Improvements Committee-Chairman Aaron Bishop and Ed Stecher
 - i. Comcast - Phone/Internet Provider Transition
 - ii. Mosquito Control
 - iii. Stop Sign/Speed Bump Project
 - iv. Tree Replacements
- d. Deed Restriction Committee-Chairman Ed Stecher
 - i. Inspections/Violations

5. RATIFICATIONS

- a. Promsco - Gate Hinges Proposal
- b. Promsco - Control Box Replacement Proposal
- c. Union Bank to Merrill Lynch Funds Transfer
- d. BlackStorm Security - Termination
- e. Miam Electric - Entry Lighting Upgrade
- f. CiralInsurance Insurance 3/1/21-3/1/22 Policies

6. OLD BUSINESS/NEW BUSINESS

- a. Maintenance & Repairs
 - i. Clubhouse/Pool House Insurance Claim & Repairs
 - ii. Mosquito Control Contract
 - iii. 2021 Pool Season Preparation/2021 Trident Pools Contract
- b. Administrative

7. HOMEOWNER FORUM

- 8. ADJOURN TO EXECUTIVE SESSION/RECONVENE TO OPEN SESSION/EXECUTIVE SESSION SUMMARY**
- 9. SET NEXT MEETING DATE/ADJOURNMENT**
 - a. Board Meeting: April 15, 2021
 - b. 2021 Annual Meeting: October 21, 2021