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

DATE: September 30, 2021

TIME: 6:30 PM

PLACE: via Conference Call (571) 317-3122 / Access Code: 744-438-261

<https://global.gotomeeting.com/join/744438261>

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 August 30, 2021

3. FINANCIAL REPORT(s)

- a. Financial Reports as of August 31, 2021
- b. Delinquency Balance

4. COMMITTEE REPORTS

- a. Community Outreach Committee-Chairman Aaron Bishop
- 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 - Meeta Thakur

5. RATIFICATIONS

- a. WS Contractors - Clubhouse Tile Change Order
- b. Pavecon - Speed Bump Installation

6. OLD BUSINESS/NEW BUSINESS

- a. Maintenance & Repairs
 - i. Gate Programming Issues/Callbox Replacement
 - ii. Gate Gearboxes & Gate Arms vs Operator Replacement
 - iii. Clubhouse/Pool House Insurance Claim & Repairs
 - iv. Fence Repairs/Replacements - Tropical Storm Nicholas Claim
- b. Administrative
 - i. New Legislation Policies
 - ii. 2021 Annual Meeting

7. HOMEOWNER FORUM

8. ADJOURN TO EXECUTIVE SESSION/RECONVENE TO OPEN SESSION/EXECUTIVE SESSION SUMMARY

9. SET NEXT MEETING DATE/ADJOURNMENT

- a. Board Meeting: November 18, 2021
- b. 2021 Annual Meeting: October 28, 2021