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

DATE: September 17, 2020

TIME: 6:00 PM

PLACE: via Conference Call (872) 240-3311 / Access Code: 757-738-677

<https://global.gotomeeting.com/join/757738677>

1. CALL TO ORDER

Aaron Bishop Aamir Mansoor Ed Stecher Meeta Thakur John Joseph

2. APPROVAL OF MINUTES – Board of Directors Meeting on August 20, 2020

3. FINANCIAL REPORT

- a. Financial Reports as of August 31, 2020
- b. Delinquency Balance
- c. 2021 Budget

4. COMMITTEE REPORTS

- a. Community Outreach Committee-Chairman Aamir Mansoor
 - i. Website Changes & Improvements
- b. Budget & Finance Committee-Chairman Meeta Thakur
 - i. 2021 Budget
- c. Contracts/Bids/Improvements Committee-Chairman Aaron Bishop and Ed Stecher
 - i. Landscaping Contract Proposals
 - ii. WCA Trash Collection
 - iii. Stop Sign/Speed Bump Project
 - iv. Clubhouse Pest Control
- d. Deed Restriction Committee-Chairman Ed Stecher
 - i. Inspections/Violations
 - ii. Tree Replacements

**Note: The board is seeking volunteers committee members for all committees. Please email OLDORCH@CiraMail.com*

5. RATIFICATIONS

- a. Texas Environments - Median Landscaping Replacements
- b. RealManage - Gate Remote Order

6. OLD BUSINESS/NEW BUSINESS

- a. Maintenance & Repairs
- b. Administrative
 - i. Old Orchard Amenity Closures
 - ii. 2020 Annual Meeting Date
 - iii. Election Voting Process
 - iv. Towing Policy

7. HOMEOWNER FORUM

8. EXECUTIVE SESSION

9. EXECUTIVE SESSION SUMMARY

10. ADJOURNMENT & NEXT MEETING SET

- a. Board Meeting: January 21, 2020
- b. 2020 Annual Meeting: October 2020