
O.O. (OLD ORCHARD) COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING AGENDA

DATE: Thursday - March 21, 2019

TIME: 6:30 p.m.

PLACE: Old Orchard Clubhouse located at 13222 Peach Orchard Ln Richmond, TX 77407

1. CALL TO ORDER

A. Bishop Z. Khurshid S. Verma A. Mansoor E. Stecher

2. APPROVAL OF MINUTES – Board of Directors Meeting on February 21, 2019

3. FINANCIAL REPORT

Account Balances as of 1/31/19

NewFirst Operating Balance

Merrill Lynch Reserve Balance

Goldman Sachs CD

Union Bank Operating Balance

-Pending A/R

Total Assets

4. COMMITTEE REPORTS

- a. Community Outreach Committee
- b. Communications Committee
- c. Social Committee
- d. Budget & Finance Committee
- e. Contracts Committee
- f. Improvements Committee
- g. By-Laws Committee
- h. Deed Restriction Violation Committee

5. RATIFICATIONS

- a. Insurance Renewal 3/1/19 through 3/1/20

6. OTHER BUSINESS/NEW BUSINESS

- a. RealManage Transition Update
- b. Camera Upgrade Proposals - *Pending receipt of bids*
- c. Peach Orchard Light Replacements Proposals - *Pending receipt of bids*
- d. Trident Pools - Preseason Inspection & Repair Proposals

7. EXECUTIVE SESSION

- a. Accounts Receivable
 - i. Delinquency Report
 - ii. Legal Status Report
- b. Deed Restriction Violation Report
 - i. Commercial Yard Signs

- c. ACC Application (Reminder of any pending ACCs)

8. EXECUTIVE SESSION SUMMARIZATION TO MEMBERS PRESENT

9. ADJOURNMENT & NEXT MEETING SET

- a. Board Meeting: April 25, 2019
- b. 2019 Annual Meeting: October 17, 2019