

**AGENDA
OLD FORGE CROSSING
EXECUTIVE BOARD MEETING
TUESDAY, MAY 8, 2018
8:00 PM CLUBHOUSE**

EXECUTIVE SESSION

7:00 PM

CALL BOARD MEETING TO ORDER

8:00 PM

- 1) Approval of Minutes – March and Annual Meeting 2018

RESIDENT BUSINESS

- 2) Unit 390
- 3) Unit 65- Violation
- 4) Unit 392- Violation
- 5) Unit 6- Violation
- 6) Unit 7- Violation
- 7) Unit 67- Fees
- 8) Unit 477- Violation

COMMITTEE REPORTS

- 9) Town Watch
- 10) Property
- 11) Finance
- 12) Social

ACTION ITEMS

- 13) Insurance renewal
- 14) Approval of Budget
- 15) Approval of Sink Hole Invoice
- 16) Per Property Committee- Unit 177- Tree request

NEW BUSINESS

OLD BUSINESS

INFORMATION ITEMS

- 17) Cash Position Reports
 - a. Current
 - b. Last Month
- 18) Delinquency Report
- 19) Completed Work Orders
- 20) Open Work Orders
- 21) Violation Log
- 22) Clubhouse and Barn Rentals