

**AGENDA  
OLD FORGE CROSSING  
EXECUTIVE BOARD MEETING  
TUESDAY, NOVEMBER 14, 2017  
8:00 PM CLUBHOUSE**

**EXECUTIVE SESSION**

**7:00 PM**

**CALL BOARD MEETING TO ORDER**

**8:00 PM**

- 1) Approval of Minutes – October 2017

**RESIDENT BUSINESS**

- 2) Unit 186- violation
- 3) Unit 56- door request
- 4) Unit 363- alteration request

**COMMITTEE REPORTS**

- 5) Town Watch
- 6) Property
- 7) Finance
- 8) Social

**ACTION ITEMS**

- 9) Audit Approval

**NEW BUSINESS**

**OLD BUSINESS**

**INFORMATION ITEMS**

- 10) Cash Position Reports
  - a. Current
  - b. Last Month
- 11) Delinquency Report
- 12) Completed Work Orders
- 13) Open Work Orders
- 14) Violation Log
- 15) Clubhouse and Barn Rentals