

**AGENDA
OLD FORGE CROSSING
EXECUTIVE BOARD MEETING
TUESDAY, JANUARY 9, 2018
8:00 PM CLUBHOUSE**

EXECUTIVE SESSION

7:00 PM

CALL BOARD MEETING TO ORDER

8:00 PM

- 1) Approval of Minutes – December 2017

RESIDENT BUSINESS

COMMITTEE REPORTS

- 2) Town Watch
- 3) Property
- 4) Finance – No December Meeting
- 5) Social- No December Meeting

ACTION ITEMS

- 6) Rule Additions

NEW BUSINESS

- 7) Unit Safety Inspections

OLD BUSINESS

INFORMATION ITEMS

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