

**AGENDA
OLD FORGE CROSSING
EXECUTIVE BOARD MEETING
TUESDAY, JANUARY 8, 2019
8:00 PM CLUBHOUSE**

EXECUTIVE SESSION

7:00 PM

CALL BOARD MEETING TO ORDER

8:00 PM

- 1) Approval of Minutes – December 2018

RESIDENT BUSINESS

- 2) Unit 224- Requesting a rule change

COMMITTEE REPORTS

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

ACTION ITEMS

- 7) Approval Chimney Repair Work
- 8) Electric rate for 2020-2023

NEW BUSINESS

- 9) Budget planning
- 10) Pool Subcommittee- Finding and Recommendation

OLD BUSINESS

- 11) Settlers Update

INFORMATION ITEMS

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