

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

**EXECUTIVE SESSION**

**7:00 PM**

**CALL BOARD MEETING TO ORDER**

**8:00 PM**

- 1) Approval of Minutes – September 2018

**RESIDENT BUSINESS**

- 1) Unit 122
- 2) Unit 193
- 3) Unit 71- Violation

**COMMITTEE REPORTS**

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

**ACTION ITEMS**

- 8) Approval of Committee Chairs

**NEW BUSINESS**

- 9) Island Drive Drainage
- 10) Roofing Work

**OLD BUSINESS**

- 11) Settlers Update
- 12) Painting Project

**INFORMATION ITEMS**

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