



**Old Trail Community Association
2nd Quarter 2016 Board of Directors' Meeting
Thursday, June 9, 2016
Old Trail Golf Clubhouse**

DRAFT Agenda

- **Call To Order @ 7:00pm**
- Introduction of Board of Directors
 - Introduction of Managing Agent
- Declaration of Quorum of the Board
- Approval of 03.03.2016 Board Meeting Minutes
- Committee's and Reports
 - Manager's Report - Real Property Inc
 - Landscaping Report
 - Treasurer's Report
 - April 2016
 - Social Committee Update
 - Social Committee
 - New Social Committee has been formed
 - Community Website Development
 - Register at <https://oldtrailcommunity.com>
 - Landscaping Committee Report (Keith Nicoletti)
 - Pruning Standards and Opt-Out Procedure
 - Trails 'N Tails Committee
- Old Business
 - Dillard Pond Fountain
 - Collections Policy Update
- New Business
 - Presentation of Dillard Pond Maintenance Contact with Clarke Aquatics
- Meeting Dates – 2016 (Restoration Hall – Old Trail Golf Course)
 - 3rd Quarter Board Meeting – Thursday, September 1, 2016
 - Annual Meeting of the Membership – December 2016 Date TBD
 - All meetings tentatively scheduled to be held at Old Trail Golf Clubhouse.
- Comments and Questions from Owners/Observers
- **Adjournment**