

AGENDA  
Friday, January 25, 2013  
1 pm to 4 pm

Call meeting to order

1. Approval of the following meeting minutes:
  - a. November 15, 2012
  - b. December 14, 2012
  - c. December 27, 2012
2. Approval of the 2012/2013 Budget
3. Company Update
  - a. Review of December 2012 Financial Statements
  - b. Property Updates
  - c. Discussion regarding the refinance of the Spring Valley Retail Loan.
  - d. Discussion about proposed New Building
4. Discussion about the reserve funds into Matson Money
5. Discussion regarding Shareholder Meeting

Wrap-Up

Adjourn