

AGENDA
Board of Directors Meeting
April 11, 2013

Call meeting to order at 10 am

1. Approval of the March 8, 2013 Meeting Minutes
2. Company Update
 - a. Review of February 2013 Financial Statements
 - b. Property Updates
 - c. Discussion about proposed New Building
3. Discussion of Bud Miller's parting thoughts
4. Committee Reports
 - a. Audit & Finance
 - b. Executive Compensation
 - c. Governance and Nominating
5. Executive Session
 - a.
 - b. With Rob Miller in attendance

Wrap-Up

Adjourn