AGENDA

Board of Directors Meeting

November 14, 2013

Call meeting to order at 9 am

1. Approval of Meeting Minutes

a. July 18, 2013

b. September 13, 2013

1. Company Update
2. Review of September 2013 Financial Statements
3. Property Updates
4. Company Updates
5. Committee Reports
6. Audit & Finance
7. Governance and Nominating

c. Ad Hoc Committee

4. Executive Session

a. Executive Compensation Committee

Adjourn