AGENDA

Board of Directors Meeting

February 7, 2014

Call meeting to order at 2 pm

1. Approval of Meeting Minutes

a. November 14, 2013

b. December 13, 2013

1. Company Update
2. Approval of Updated 2013/2014 Budget
3. Review of October, November and December 2013 Financial Statements
4. Property Updates
5. Company Updates
6. Committee Reports
7. Audit & Finance
8. Governance and Nominating

c. Ad Hoc Committee

4. Executive Session

a. Executive Compensation Committee

5. Review of Shareholders Meeting

Adjourn