**DRAFT** AGENDA

Board of Directors Meeting

July 18, 2013

Call meeting to order at 9 am

1. Approval of the June 7, 2013 Meeting Minutes
2. Company Update
3. Review of May 2013 Financial Statements
4. Property Updates
5. Committee Reports
6. Audit & Finance
7. Executive Compensation
8. Governance and Nominating
9. Ad Hoc Committee
10. Executive Session

a. Board Members

b. With Rob Miller in attendance

Wrap-Up

Adjourn