**AGENDA**

Board of Directors Meeting

July 17, 2014

Call meeting to order at 10 am

1. Approval of Meeting Minutes

a. April 4, 2014

b. July 2, 2014

1. Company Update
2. Review of May 2014 Financial Statements
3. Property Updates
4. Investment Opportunities

1. WRIT

2. Review of Loss Carry forward calculations and 1031 Exchanges

3. Florida

4. Potential Properties

d. Other Company Matters

1. HLP litigation

1. Committee Reports
2. Audit & Finance
3. Governance and Nominating

4. Executive Session

a. Executive Compensation Committee

Adjourn