

Agenda for Meeting of Board of Directors

November 19, 2013 8:30 A.M. County Treasurers Board Room 173 E. Apple Avenue, South Campus

- I. Call To Order
- II. Roll Call
 - a. Establishment of Quorum
- III. Approval of Agenda
- IV. Approval of Minutes—October 15, 2013
- V. Financials
- VI. Old Business
- VII. New Business
 - a. Update on occupied houses
 - b. Autos
 - c. Property Offers
 - d. Marketing Progress
 - e. Executive Committee
 - f. Consultant Activity Report
- VIII. Report of the Chairman
- IX. Public Comment
- X. Board Comment
- XI. Next Meeting Date—December 17, 2013
- XII. Adjournment