



Agenda for Meeting of Board of Directors

February 18, 2014

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—January 21, 2014
- V. Financials
- VI. Old Business
- VII. New Business
  - a. Crestview MHP
  - b. Property Offers
    - i. 2746 Willowstone Drive
  - c. Marketing Progress
  - d. GIS System Overview
  - e. Executive Committee
  - f. Coordinator Activity Report
- VIII. Report of the Chairman
  - a. Recognition of Mr. Watson
- IX. Public Comment
- X. Board Comment
- XI. Next Meeting Date—March 18, 2014
- XII. Adjournment