



REGULAR BOARD OF DIRECTORS MEETING

AGENDA

COLLEGE PARK 250 CONFERENCE ROOM

06/15/10 :: 3:30 PM – 5:00 PM

- I. CALL TO ORDER..... MARK STOHS
- II. APPROVAL OF 04/23/10 MINUTES..... MARK STOHS
- III. TREASURER’S REPORT JIM ALEXANDER
- IV. EXECUTIVE DIRECTOR’S REPORT BILL DICKERSON
- V. RESOLUTION: APPROVAL OF 2010-11 BUDGET BILL DICKERSON
- VI. DISCUSSION:
 - A. UH RENTAL INCOME & DEPRECIATION. MICHAEL LACOUR-LITTLE
 - B. DRAFT MEETING DATES FOR 2010-11 BILL DICKERSON
- VII. OTHER BUSINESS
- VIII. ANNOUNCEMENTS
 - TUESDAY, JULY 27, 2010 @ 3:30 PM
- IX. ADJOURNMENT MARK STOHS