



BOARD OF DIRECTORS
 AGENDA
 COLLEGE PARK 250 CONFERENCE ROOM
 TUESDAY, OCTOBER 27, 2009

ANNUAL MEETING • 3:30 – 3:40 P.M.

- I. CALL TO ORDER PROF. STOHS
- II. ELECTIONS OF CHAIR, SECRETARY, TREASURER MR. DICKERSON
- III. CONFLICT OF INTEREST..... MR. DICKERSON
- IV. ADJOURNMENT..... PROF. STOHS

REGULAR BOARD OF DIRECTORS MEETING • 3:40 – 5:00 P.M.

- I. CALL TO ORDER PROF. STOHS
- II. APPROVAL OF 09/16/08 MEETING MINUTES..... PROF. STOHS
- III. RESOLUTIONS
 - A. APPROVAL OF 2007-08 AUDIT..... MR. ALEXANDER
 - B. FISCAL ACCOUNT AUTHORIZATION MR. DICKERSON
 - C. WIRE TRANSFER AUTHORIZATION..... MR. DICKERSON
- IV. REPORTS:
 - A. TREASURER MR. ALEXANDER
 - B. EXECUTIVE DIRECTOR MR. DICKERSON
 - C. LEGAL UPDATE – VALEO LAWSUIT MR. JAY
 - D. LEGAL UPDATE – ELKS MEDIATION MR. JAY
 - E. UH LEASE RENEWALS..... MR. DICKERSON
 - F. UH POSSIBLE FORECLOSURE MR. DICKERSON
- V. ANNOUNCEMENTS: **NEXT MEETING: TUE 11/17/09**
- VI. ADJOURNMENT..... PROF. STOHS