



BOARD OF DIRECTORS
 REGULAR MEETING – **TENTATIVE AGENDA**
 CP 250
 WEDNESDAY 04/09/08 • 3:30-5:00 PM

- I. CALL TO ORDER MARK STOHS
 - II. APPROVAL OF
 - A. 01/09/08 REGULAR MEETING MINUTES MARK STOHS
 - B. 01/25/08 SPECIAL MEETING MINUTES (JUDGE NETTING) MARK STOHS
 - C. 03/05/08 REGULAR MEETING MINUTES MARK STOHS
 - D. 03/18/08 DISCUSSION RE ELKS DEMAND MARK STOHS
 - III. RESOLUTION
 - A. APPROVAL OF CREEKSIDE MARKETING EXPANSION BILL DICKERSON
 - B. APPROVAL OF LOAN FOR ELKS PAYMENT AT UNIVERSITY HEIGHTS BILL DICKERSON
 - C. APPROVAL OF UH DECLARATION OF COVENANTS & AGREEMENTS BILL DICKERSON
 - IV. REPORTS
 - A. TREASURER JIM ALEXANDER
 - B. EXECUTIVE DIRECTOR BILL DICKERSON
 - V. ANNOUNCEMENTS
- NEXT MEETING: WED 05/14/08 @ 3:30 P.M.
- VI. ADJOURNMENT..... MARK STOHS