



BOARD OF DIRECTORS
 REGULAR MEETING – **TENTATIVE AGENDA**
 CP 250
 WEDNESDAY 03/05/08 • 3:30-5:00 PM

- I. CALL TO ORDER MARK STOHS
 - II. PRESENTATION: MOSAIC WALK..... JOHN REEKSTIN, OLSON COMPANIES
 - III. REPORTS
 - A. TREASURER JIM ALEXANDER
 - B. EXECUTIVE DIRECTOR BILL DICKERSON
 - C. SENIOR HOUSING..... BILL DICKERSON
 - IV. ANNOUNCEMENTS
- NEXT MEETING: WED 04/09/08 @ 3:30 P.M.
- V. ADJOURNMENT..... MARK STOHS