



REGULAR BOARD OF DIRECTORS MEETING  
 AGENDA  
 COLLEGE PARK 250 CONFERENCE ROOM  
 06/17/08  
 3:30 P.M. – 5:00 P.M.

- I. CALL TO ORDER..... MARK STOHS
- II. APPROVAL OF 05/14/08 MEETING MINUTES ..... MARK STOHS
- III. REPORTS
  - A. TREASURER..... JIM ALEXANDER
  - B. ELKS DEMAND UPDATE ..... BILL DICKERSON
  - C. UNIVERSITY HEIGHTS UPDATE ..... JIM ALEXANDER
- IV. RESOLUTIONS
  - A. APPROVAL OF 2008-09 BUDGET ..... BILL DICKERSON
  - B. CONSTRUCTION TAKE-OUT LOAN FOR UNIVERSITY HEIGHTS ..... BILL DICKERSON
  - ~~C. UH/CREEKSIDE RENTAL/LEASE APPROVAL ..... BILL DICKERSON~~
  - D. UNIVERSITY GABLES MAINTENANCE FEE INCREASE APPROVAL ..... JIM ALEXANDER
- V. OTHER BUSINESS
- VI. ANNOUNCEMENTS
  - WEDNESDAY, JULY 9, 2008 @ 3:30 PM
- VII. ADJOURNMENT ..... MARK STOHS