



SPECIAL BOARD OF DIRECTORS MEETING

AGENDA

COLLEGE PARK 250 CONFERENCE ROOM

MONDAY 06/30/08

12:00 P.M. – 1:30 P.M.

- I. CALL TO ORDER..... BILL DICKERSON
- II. APPROVAL OF 06/17/08 MEETING MINUTES BILL DICKERSON
- III. RESOLUTIONS
 - A. UNIVERSITY HEIGHTS REDUCED PRICING..... BILL DICKERSON
 - B. CREEKSIDE REDUCED PRICING & SALE TO PUBLIC..... BILL DICKERSON
 - C. UNIVERSITY GABLES PRICE ADJUSTMENTS BILL DICKERSON
 - D. RE/MAX CREEKSIDE SALES AGREEMENT BILL DICKERSON
 - E. APPROVAL OF 2008-09 BUDGET BILL DICKERSON
- IV. LEGAL UPDATE..... JOHN JAY
- V. OTHER BUSINESS
- VI. ANNOUNCEMENTS
 - NEXT MEETING: **WEDNESDAY, JULY 23, 2008**
- VII. ADJOURNMENT BILL DICKERSON