

BOARD OF DIRECTORS  
Monday, January 29, 2007  
6:00 PM  
Social Room

1. Call to Order/Quorum Determination.
2. Action Items: (subject to completion of vetting by legal counsel and return in time for review by new Board of Directors).
  - A. Review of R. S. Parking Systems, Inc., Valet Parking Proposal and Vote to Approve.
  - B. Review of Lease for Southeast Storage Room in 3000 – ( By Mr. & Mrs. Dan McAllister) and Vote to Approve.
  - C. Validation on New Budget for 2007 and Vote to Approve.
3. Questions and Comments from Membership and Board.
4. Set Date for Next Meeting.
5. Adjournment.

Posted 1-26-07