

## AGENDA

Open and In Camera Board Meeting

Tuesday, August 29, 2017

PMG Hall, 6:30 p.m.

			Page
6:30	1.	Call to order	
	2.	Determination of quorum	
	3.	Approval of agenda	
	4.	Declaration of conflict of interest	
	5.	Property Manager's Report, including Financial Report	
	6.	Committee and Project reports	
		•	
	7.	Matters arising not on task list and Task List	
	8.	New business	
		•	
	9.	Outstanding business	
		•	
		<b><i>In Camera meeting</i></b>	
7:45	10.	Approval of minutes – August 15, 2017	
	11.	Security Manager's report –	
	12.	Members outstanding items	
		•	
	13.	Member Selection Committee report	
		•	
	14.	Staff outstanding items	
	15.	Legal outstanding items	
		•	
	16.	Property Management Transition update –	
9:30	17.	Adjourn	
		• <b>Next meeting is September 12, 2017</b>	