

Regular Monthly Meeting  
Tuesday, April 26, 2016  
7:00 PM

## **Agenda**

1. Minutes to be accepted:
  - (a.) March 29, 2016
2. Financial Update
3. Legal Counsel Changes
4. Lien Foreclosure Status
5. Correspondence
  - a. 2060 Post Road – Todd Hamula email string
  - b. Letter from Shankman & Associates, dated April 22, 2016
  - c. Compass Pointe – email string re: PS relocation
6. Other business
  - a. Cumberland Farms - progress
  - b. Website Update
7. Adjournment.

## **List of Attachments**

- Minutes from March 29, 2016 meeting
- Statement of Assets and Warrants #7 and #8
- Budget Summary 2016
- 2060 Post Road – Todd Hamula email string
- Letter from Shankman & Associates
- Compass Pointe – email string re: PS relocation

**Next Meeting Date: May 24, 2016**