July 27, 2014 Page 1 of 1

Lazy TH Board Meeting Announcement

The meeting is at SuzAnn Haney’’s house (32 Sir Arthur Drive)

**Thursday July 31, 2014 at 6:00 pm**

**Agenda**

1. Any additions to the agenda
2. Review annual meeting - anything remarkable we should consider for the future
3. Thank You card for Phyllis
4. Lot#7 past due letter and vote to file a lien if needed
5. Review Luna contract & intro cover letter –
	* The intro letter obviously needs changes
	* Any red flags in the contract?
	* Let’s be clear about what functions we will retain
	* The board should write a note as part of the intro material
	* Designate one key contact for Luna for communications
	* Follow up meeting with Luna to execute contract
6. Covenant change process
7. Follow up work