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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