

**EXECUTIVE COMMITTEE MEETING NO. 7**

**FRIDAY, JULY 17, 2009, AT 9:30 A.M.**

**SULLIVAN ROOM**

**AGENDA**

	<b>Page Number</b>
1. Call to Order	
2. Chair's Remarks	
3. Adoption of Agenda	
4. Approval of Minutes of June 19, 2009	1 – 6
5. Correspondence	7a – 7bb
6. General Manager's Report	8 – 9
7. Old Business	
a. Community Rules (previously distributed)	
b. Maier & Warner Discussion	10 – 14
8. New Business	
a. Management Goals (see separate attachment)	
b. Insurance Renewal Recommendation	15
9. Open Forum	
10. Adjournment	
11. Next Meeting – August 14, 2009, at 9:30 a.m. in the Sullivan Room	

**PLEASE BRING YOUR COPY OF THE COMMUNITY RULES**

**(DISTRIBUTED AT THE MAY MEETING)**