

**MEETING OF BOARD OF DIRECTORS  
WEDNESDAY, August 15, 2012  
7:30 P.M. IN THE PLAZA ROOM**

AGENDA

*President, Barry Lustig presiding:*

- Call to Order
- Roll Call
- Reading and Approval of Minutes

Reports

- Treasurer's Report
- Screening
- Landscape
- Grievance
- In Memoriam
- Foreclosures

New Business

- Approval of Mailing of the Budget
- Open discussion of loan to Banco Popular

Building update

- President's Report

Open Discussion

ADJOURNMENT