



HSHV Board of Directors Meeting

Date: 26 July 2010, Monday

Time: 6:00 p.m.

Location: HSHV, 3100 Cherry Hill Rd – Conference Room

1. Hylant Risk Presentation
2. Approval of the Minutes of the June 28th Meeting (attachment/action)
3. Treasurer's Report
 - A. June 2010 (attachment/action)
 - B. Finance Committee Report (attachment)
 - C. Investment Strategy Revision (action)
 - i. Current: 70% cash/bonds and 30% equity
 - ii. Proposed: 70-80% cash/bonds and 20-30% equity
 - D. American Funds 401(k) plan in 2010 (action)
 - E. Resolution to Appoint Auditors (action)
 - F. Purchase Floor Cleaning Machine
4. Director's Report (attachments)
5. Development Committee Report
 - A. POE Discussion and Sign Up
 - B. Committee Roles
6. Old Business
7. New Business
 - A. Special Recognition
 - B. Delinquent Capital Campaign Pledges (attachment)
8. Adjournment