



HSHV Board of Directors Meeting

Date: 23 November 09, Monday

Time: 6:00 p.m.

Location: HSHV, 3100 Cherry Hill Rd – Conference Room

1. Call to Order
2. Approval of the Minutes of the September 28 Meeting (attachment/action item)
3. Building Project Update (Bob Martel)
4. Treasurer's Report
 - A. October 2009 (attachment)
5. Director's Report (attachments)
6. Development Committee Report (attachment)
7. Old Business
 - A. Bylaw Changes (attachment/action)
 - B. Nominations
8. New Business
9. Adjourn to Executive Session
10. Adjournment