

Take Notice that the Board of Commissioners of the
Woodland Apartment Preservation, Inc.,
will hold their Regular Board Meeting on
Tuesday, October 08, 2013 at 4:00 p.m.
Located at 245 S. Schoneman
Coos Bay, OR 97420

A G E N D A

1. Call to Order
2. Establishment of a Quorum
3. Residents and Citizens to be Heard
4. Review of Minutes: July 9, 2013 Regular Board Meeting
5. Presentation of Audit for Fiscal Year Ended June 30, 2013
6. Approval of Contract: Crow Clay & Associates Bid No. 13326
7. Secretary's Report:
 - A. Financial Report
 - B. Operations Report
 - C. Maintenance Report
 - D. Staff Training
8. Informational Items:
 - A. Site Improvements Bid
9. The Board of Commissioners may retire to Executive Session at any time upon the motion of any Commissioner, as authorized under ORS 192.660; (a) Employment of Public Officers, Employees and Agents; (b) Discipline of Public Officers and Employees; (h) To Consult with Legal Counsel; or (i) Performance Evaluations of Public Officers and Employees.
10. Adjournment