

Take Notice that the Board of Commissioners of the  
Woodland Apartment Preservation, Inc.,  
will hold their Regular Board Meeting on  
Tuesday, January 14, 2014 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: October 8, 2013 Regular Board Meeting
5. Resolution No. 2014-01: Adoption of Capitalization Policy
6. Secretary's Report:
  - A. Financial Report
  - B. Operations Report
  - C. Maintenance Report
  - D. Staff Training
7. Informational Items:
  - A. Site Improvements Bid
8. 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.
9. Adjournment