

Take Notice that the Board of Commissioners of the
Woodland Apartment Preservation, Inc.,
will hold their Regular Board Meeting on
Tuesday, January 13, 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 14, 2014 Regular Board Meeting
5. Secretary's Report:
 - A. Financial Report
 - B. Operations Report
 - C. Maintenance Report
 - D. Staff Training
6. Informational Items: Roof Vent Change Order and Email Approvals
7. 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.
8. Adjournment