

**MARKET STREET LOFTS OWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
Friday, February 27, 2:00 PM  
Conference Call

**AGENDA**

1. Call to Order & Determination of Quorum
2. Approval of August 21<sup>st</sup> & December 4<sup>th</sup> Board Meeting Minutes
3. The election of Directors for 2009
4. H.O.A. Punchlist
5. Review & Approval of 2009 Budget
6. Proposed Amendment to By-Laws to Change Annual Meeting Date
7. Open Discussion
7. Adjournment

**PROPOSED MOTIONS**

Agenda Item Number 4 :

Move to Nominate 1. \_\_\_\_\_, 2. \_\_\_\_\_, to fill the terms vacated by the present Board of Directors of the Market Street Lofts Owners Association

Move \_\_\_\_\_ Second \_\_\_\_\_ For \_\_\_\_\_ Against \_\_\_\_\_

Agenda Item Number 7 :

Move to **schedule next Board meeting** for \_\_\_\_\_ 2008

Move \_\_\_\_\_ Second \_\_\_\_\_ For \_\_\_\_\_ Against \_\_\_\_\_

Agenda Item Number 8:

Move to **adjourn at** \_\_\_\_\_ pm

Move \_\_\_\_\_ Second \_\_\_\_\_ For \_\_\_\_\_ Against \_\_\_\_\_