

**REGULAR MEETING
OF THE
EXECUTIVE BOARD OF DIRECTORS
PARKING AND LOADING DOCK ASSOCIATION**

**AGENDA
November 12, 2009
10:00 AM**

1. Call to Order
2. Action Items
 - a. Approval of Agenda
 - b. Approval of December 3, 2008 Meeting Minutes
 - c. Accept Kerry Hing's Appointment to Board
 - d. Approve auditors, Chadwick Steinkirchner Davis for 2009 Audit
 - e. Approve Resolution 70-604 for 2009
 - f. Review & Approve 2010 Proposed Budget
3. Other Business
4. Set Annual Membership Meeting for Thursday, December 17 at noon
5. Adjournment/Continuation