



BOARD OF DIRECTORS REGULAR BUSINESS MEETING
Wednesday, January 26, 2011
3:00 P.M. to 5:00 P.M. (Estimated)

First Landmark Bank
Conference Room
307 N. Marietta Parkway, NE
Marietta, GA 30060

AGENDA

Call to Order

Minutes

- **Board of Directors Business Meetings**
 - November 17, 2010 MRC Special Called Meeting Minutes
 - December 13, 2010 MRC Special Called Meeting Minutes
- **Committee Meetings**
 - January 19, 2011 Real Estate Committee Meeting Minutes

Reports

- **Treasurer's Finance Report**
 - Nov. & Dec. 2010
- **Chairman's Report**
 - Discussion of MRC Board of Directors Retreat
- **Real Estate Committee Report**
- **Executive Director's Report**
 - Property Insurance Renewal Proposal
 - Status of MRC Property Demolition

Adjourn