



## **REGULAR BUSINESS MEETING**

**Wednesday, September 22, 2010  
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**
  - June 23, 2010 MRC Regular Business Meeting Minutes
- **Committee Meetings**
  - July 21, 2010 Real Estate Committee Meeting Minutes
  - August 5, 2010 Executive Committee Meeting Minutes
  - September 9, 2010 Executive Committee Meeting Minutes

#### **Reports**

- **Treasurer's Finance Report**
  - June 2010
  - July 2010
  - August 2010
- **Chairman's/Executive Committee Report**
  - MRC Property Insurance
  - Discussion and distribution of Certificate of Deposit proceeds
- **Real Estate Committee Report**
  - Report on property management
- **Executive Director's Report**
  - Organizational Activities
- **Project Manager's Report**
  - Report on Real Estate market trends

## **New Business**

- **Regular Business Meeting Calendar**
  - Consideration and approval of FY2011 (July 2010 – June 2011) Regular Business Meeting Calendar
  
- **MRC Property Insurance**
  - Consideration and approval of Commercial General Liability insurance coverage from September 18, 2010 through September 18, 2011

## **Adjourn**