



BOARD OF DIRECTORS REGULAR BUSINESS MEETING

**Wednesday, March 28, 2012
3:00 P.M. to 5:00 P.M. (Estimated)**

**First Landmark Bank
Training Room (Lower Level)
307 N. Marietta Parkway, NE
Marietta, GA 30060**

AGENDA

Call to Order

Minutes

- **Board of Directors Business Meetings**
 - January 25, 2012 MRC Regular Business Meeting Minutes
- **Executive Committee Meetings**
 - March 27, 2012 MRC Executive Committee Meeting Minutes
- **Real Estate Committee Meetings**
 - March 22, 2012 MRC Real Estate Committee Meeting Minutes

Reports

- **Treasurer's Finance Report**
 - January and February 2012 Finance reports
- **Chairman's Report**
- **Real Estate Committee Report**
- **Executive Director's Report**

New Business

- **MRC Line of Credit**
 - Consideration and approval of line of credit proposal
- **2012 Seasonal lawn care proposal**
 - Consideration and approval of landscape contractor for 2012 lawn care services

Adjourn