



**BOARD OF MANAGERS MEETING
SEPTEMBER 21, 2008**

- I. Call To Order:**
 - a. The Board of Managers meeting was called to order at 7:00pm.
- II. Roll Call:**
 - a. Board members present: Chris Lattimer (301), Brian Stankos (513), Derek Lane (305).
- III. Approval of Minutes:**
 - a. None.
- IV. Manager's report:**
 - a. None.
- V. Old Business:**
 - a. The board voted unanimously to accept a bid from Eurocraft in the amount of \$43,212.03 for the 2008 Lobby Renovation & Exterior Lighting Project. The contract was signed by Board President Chris Lattimer. The project is scheduled to being in 2 – 3 weeks.
- VI. New Business:**
 - a. None.
- VII. Announcements:**
 - a. None.
- VIII. Adjournment:**
 - a. The meeting was adjourned at 7:30 pm