

Georgetown Square Civic Corp
Board of Directors' Meeting
April 28, 2013, 7:00 p.m., poolside (weather permitting)

AGENDA

Confirm a Quorum

Call to Order

Election of Officers

Minutes of last meeting – April 1, 2013

Treasurer's Report

Final report for 2012 / 2013

Old Business

Amended Bylaws

New Business

Investment of budget reserves

Board Meeting schedule

Adjournment

Next meeting *tentative* Monday, July 8, 2013, 7:00 p.m., location to be determined