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Board of Directors Open Session Meeting

Wednesday, July 23, 2008

7:30 p.m.

**On-Site Management Office
1700 Ravens Crest Drive East
Plainsboro, NJ**

Agenda

- I. Call to Order – Neil Sutter, President**
- II. Roll Call**
- III. Approval of Minutes**
 - A. April 23, 2008**
 - B. May 28, 2008**
 - C. June 25, 2008**
- IV. Motions & Proposals**
 - A. Ratify Renovation Project Facilitator Hiring – Paul O'Brien**
- V. New Business**
- VI. Unfinished Business**
 - A. Call for Volunteers**
 - 1. Covenants Committee**
 - 2. Ravens Crest East Neighborhood Watch Patrol**
 - 3. Site-Wide Internet/TV Committee**
 - 4. Social and Welcoming Committee**
- VII. Treasurer's Reports**
 - A. June 2008**
- VIII. Management Report – Executive Property Management**
- IX. President's Update – Neil Sutter**
- X. Renovation Project Update**
- XI. Resident's Open Forum**
- XII. Adjournment**