



**BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 9, 2015 – 5:00 P.M.
MANHATTAN WOODS GOLF CLUB, WEST NYACK, NY**

AGENDA

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|-------------------------------|------------|
| 1. Call to Order | S. Grannum |
| 2. Chair's Report | S. Grannum |
| 3. Interim President's Report | R. Struck |
| 4. Old Business | |
| 5. New Business | |
| 6. Adjournment | S. Grannum |

MARK YOUR CALENDER...

The next Board of Directors meeting:
Wednesday, January 20, 2016
5:00 P.M.
Location: TBD