



**BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 11, 2013 – 5:00 P.M.
MANHATTAN WOODS GOLF CLUB, WEST NYACK, NY**

AGENDA

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|-----------------------|------------|
| 1. Call to order | S. Grannum |
| 2. President's Report | M. DiTullo |
| 3. Chair's Report | S. Grannum |
| 4. Old Business | |
| 5. New Business | M. DiTullo |
| 6. Adjournment | |

MARK YOUR CALENDER...

The next Board of Directors meeting:
Wednesday, January 22, 2014
5:00 P.M.
Hilton Pearl River
500 Veterans Memorial Drive
Pearl River, NY 10965