



**BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 12, 2012 – 5:00 P.M.
MANHATTAN WOODS GOLF CLUB, WEST NYACK, NY**

AGENDA

- | | |
|-----------------------|--------------|
| 1. Call to order | S. Yassky |
| 2. Treasurer's Report | Q. Van Wynen |
| 3. President's Report | M. DiTullo |
| 4. Chairman's Report | S. Yassky |
| 5. Old Business | |
| 6. New Business | M. DiTullo |
| 7. Adjournment | |

MARK YOUR CALENDER...

The next Board of Directors meeting:
Wednesday, January 23, 2013
5:00 P.M.
The Salvation Army Conference Center
440 West Nyack Road
West Nyack, NY 10994