

Orient Land Trust Board of Directors Regular Meeting
Seitz Residence - Valley View Hot Springs
Saturday, Nov 13, 2004 - Noon

AGENDA

12:00 I. Record Attendance – Laura O'Leary

II. Meeting call to order – Rob Zabrecky

III. Approve Minutes from September 11, 2004 meeting - Rob Zabrecky

12:15 V. Introductions, questions and comments from guests - Rob Zabrecky

VI. Correspondence & PFD Report – Laura O'Leary

12:35 VII. Treasurer's Report – Ewan O'Leary – 15 min.

Accounting Policy Changes

Income Statement

Balance Sheet

Cash Flow Statement

1:00 VIII. Unfinished Business

A. Cottonwood Peak (Everson) Ranch - Neil Seitz and Laura O'Leary - 20 min.

B. Update on employee health insurance - Neil Seitz - 10 min.

C. Nominating Committee Update – Barb Tidd – 10 min.

D. Fundraising Committee Update – Barb Tidd – 10 min.

E. Inappropriate Behavior Policy Update – Barb Tidd – 30 min.

2:20 IX. New Business

A. Discussion of the Lease Amendment – Barb Tidd - 10 min.

B. Handicap access to pools – Rob Zabrecky -10 min.

C. 2005 Budget Process – Neil Seitz – 20 min.

3:00 X. Adjourn regular meeting

XI. Convene Executive Session (Topic: Land Transfer, Doug Bishop – 15 min.)

3:15 XII. Reconvene regular meeting

3:20 XIII. Confirm next meeting date - Jan 8th, 2005, time?, Seitz Residence

XIV. Adjourn regular meeting