Munipro Inc.
Board of Directors Meeting
September 13, 2012

AGENDA:

1. Call to Order
2. Approval of Previous Minutes – June 14, 2012

Recess for Committees
Reconvene Board Meeting

3. Finance and Audit Committee Report
4. Governance Committee Report
   a. By-Laws
5. Report from Management
   a. Paddy Creek Drive/CAM Charges
   b. Signage at Woods-At-Koda-Vista
6. New Business
7. Next meeting: December 13, 2012 – 10:00 a.m.