

HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD.

BOARD AGENDA

**Immediately after the
2014 ANNUAL MEETING**

FEBRUARY 4, 2013

Corpus Christi Hall

- **If necessary, Board to appoint two board members.**
- **If necessary, Board to approve last year's annual meeting minutes.**
- **Board to discuss and decide 2014 board positions.**

There will be a board meeting after the annual meeting to elect officers and appoint any directors if there are any vacancies on the board.