

MEETING AGENDA

MAY 2, 2018

SPECIAL BOARD MEETING TO HEAR PROPOSALS FROM MANAGEMENT COMPANIES AND DISCUSS SAME

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| 7:00 | Call to order, meeting rules, board introductions |
| 7:05 | Graham presentation, Q&A |
| 7:30 | Magnolia presentation, Q&A |
| 7:55 | Sterling presentation, Q&A |
| 8:20 | PMI-Htown presentation, Q&A |
| 8:50 | RealManage presentation (full mgmt. only), Q&A |
| 9:10 | Break |
| 9:15 | Discussion, review of spreadsheet summary, select short list, plan out detailed evaluation of 1 or 2 proposals |
| 10:15 | Adjourn |