

## Directors' Meeting February 7, 2018 5:00 – 6:30 pm 28 Havemeyer Place, Greenwich, CT

## Agenda

Review and approval of minutes, Board Meeting of November 15, 2017

Principal's Report

**Property Update** 

Financial Update

Regulatory Update

## Attachments:

- 11/15/17 Board Minutes
- Principal's Report
- Promissory Note
- Financial Report