

TENTATIVE AGENDA
FOR MEETING OF DIRECTORS OF
MDHA BOSCOBEL III, INC.

12:05 P.M. JULY 9, 2019
701 South Sixth St.

1. Call to order.
2. Approval of Financing and Transfer Resolution for Boscobel III / Red Oaks Flats –
3. Additional business.
4. Adjourn.