

Lamoille Family Center  
Board of Directors Meeting  
February 28, 2011 5 – 7pm  
Lamoille Family Center

**AGENDA**

Five Board Members are needed for a quorum...

Daniel Regan (Chair)	Jeff Hunsberger
Keith Thompson (Vice Chair)	Ronna Ziegel
John Duffy (Treas.)	Sandy Paquette
Bryn Fisher (Sec.)	Bryce Breton

**Special Meeting – 5:00 – 7:30PM**

1. Introductions
  
2. Church and Bridge Street Properties Discussion with Spera Realty
  - a. Board reactions to touring the Church property
  - b. Appropriateness and strengths/deficits of each property
    - i. Decision on moving forward with either property
  - c. Estimating costs of construction vs. renovation
  - d. Bank financing
    - i. Choosing a financial institution
  - e. Campaign feasibility study
  - f. Other items and next steps
    - i. Securing an Attorney
  
3. Adjournment

**Next Board Meeting**  
(Every 4<sup>th</sup> Wednesday of the month)  
**March 23<sup>rd</sup> 5:00 – 7:00PM**