

AGENDA

Eagle Ridge Academy Affiliated Building Company

March 7, 2016

5:30 p.m. – 7:00 p.m.

Meeting called by Ken Karr

Attendees: Dan Hogan, Angela Berger, Kevin Sheppard, Diane Blaschko

Please read:

Please bring:

| | | |
|--------------------|----------------------------|--------------------|
| 5:30 – 6:00 | New Building Update | ERA Conference rm. |
| | Ken | |
| | Status | |

| | | |
|--------------------|---|--------------------|
| 6:00 – 6:40 | Other ERA Business | ERA Conference rm. |
| | Ken | |
| | We will discuss a recent purchase order for 7255 building. I vote will be required to proceed | |

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|-------------|-----------------------------------|--------------------|
| 6:40 | Vote On Purchase Agreement | ERA Conference rm. |
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| 7:00 – | Adjourn | ERA Conference rm. |
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Additional Instructions:

We will need to discuss the purchase agreement presented by Main Street. I will ask for a vote, after discussion, to sign and move forward with the offer.

Regards,

Ken