

To: Orchard Manor – Farm Committee

Date: September 8, 2010

Subject: Agenda for September 10, 2010 Special Meeting.

The Orchard Manor – Farm Committee will hold a meeting on **Friday, September 10, 2010** at **9:00 a.m.** in the Boardroom at Orchard Manor. The committee will give consideration to and/or take action on the following items:

- Agenda:
1. Call to order at 9:00 a.m.
 2. Establish a quorum.
 3. Certification of compliance with the Open Meetings Law.
 4. Approval of agenda.
 5. Improvements for ventilation system.
 - Myers Heating & Cooling presentation
 6. Adjournment.