

**UNIVERSITY HEIGHTS FUTURE CORPORATION**  
**NOTICE OF MEETING AND AGENDA**

Monday, May 18, 2020

Zoom

6:00 PM - 7:00 PM

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**AGENDA**

- I. Roll Call
- II. Approval of Minutes
- III. Old Business
  - a. Code of Regulations
- IV. New Business
  - a. Financial report
  - b. Approval of Board Secretary
  - c. Authorizing the transfer of 2603 Ashurst and PP # 721-18-012 on South Green Rd to B.R. Knez Construction Inc. for the construction of single-family homes
  - d. Approval of the Residential Attached Development Agreement with Knez
  - e. Ratification of insurance invoices
  - f. Approval of legal invoices
  - g. Approval to Hire Auditors for GAAP and IRS filings
- V. Adjourn