



**Annual Membership Meeting  
Sarah Benedict House  
July 20, 2017  
Agenda**

- I. Opening of the Annual Meeting; Review and Approval of Minutes from the Annual Meeting of August 9, 2016, Anthony Hiti, Chairman of the Board of Trustees
- II. Snapshot of the Year from the Board Chair, Anthony Hiti
  - a. Scofield Mansion, Jim McCue for Steve Coon, Trustee (Coon Restoration & Sealants, Inc)
  - b. Longfellow School, Arne Goldman, Nominated Trustee (Marous Brothers Construction)
  - c. Small Deals Project, Renee Beaver, Trustee (Novogradac & Company LLP)
- III. Snapshot of the Year from the President, Kathleen H. Crowther
  - a. Courtland House, Michael Fleenor, Director of Preservation Services
  - b. Heritage Home Program<sup>SM</sup> 25-year Anniversary, Margaret Lann, Manager of Heritage Home Program<sup>SM</sup>
  - c. Staff Recognition
- IV. Report on Financial Results for 2016, Renee Beaver, Trustee
- V. Report from the Chair of the Nominating & Trustees Committee, J. Gordon Priemer
- VI. Closing Remarks – Anthony Hiti
- VII. Adjournment