

Board of Directors Meeting  
March 9, 2009 @ 6:30pm  
Conference Room, Corporation Office

Directors Present: James W. Lavin, Chairman  
John Ward  
Jeffrey Wall  
Gerard Eramo  
Joseph Connolly (arrived 7:25pm)

Also Present: Kevin R. Donovan, Chief Executive Officer  
Beth Mitchell, Legal Counsel  
Eric Kfoury, Greg D'Agostino and P. J. O'Sullivan, Consultants  
Bill Ryan and Kevin Chase, LNR Team

The Chairman called the meeting to order at 6:45pm. Mr. Connolly was delayed.

**VOTED: Motion of John Ward, seconded by Jeffrey Wall, to enter into Executive Session for the purpose of discussion of Land Transfer, Development Negotiations and Financial Strategies, to reconvene after Executive Session**

**Ward, aye, Wall, aye, Eramo, aye, and Lavin aye**

Executive Session ended at 9:00pm

**VOTED: Motion of John Ward, seconded by Joseph Connolly, to adjourn the meeting.**

**Unanimous vote**

The meeting ended 9:00pm

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Mary Cordeiro, Recording Secretary

James W. Lavin, Chairman