

# Old Sterling Gable Conservancy

Meeting of the Board of Directors  
Unitarian Universalist Church of Sterling  
7 pm – 9pm

**Tuesday, September 25 2007**

1. Call to Order – Verification of Quorum
2. Officers Reports
  - a. Presidents Report (10 min)
  - b. Financial Reports (10 min)
3. Committee Reports
  - a. ARC Committee (5 min)
  - b. Social Committee (5 min)
4. Election of available Board of Directors seats (15 min)
5. Report on proposed plans by the Loudoun County Board of Transportation that could negatively impact our community (15 min)
6. Membership Forum (20 min)
7. Board of Directors Executive Session (closed session) (20 min)
8. Votes related to Executive Session (5 min)
9. Adjournment

