

009-D

Printed by: Leslie

Monday, February 25, 2002 9:34:26 AM

Title: Antioch February Board meeting summary

Page 1 of 1



Saturday, February 23, 2002 11:53:39 AM

Message

From: DWeaver@martinbrowne.com

Subject: Antioch February Board meeting summary

To: bwpurplewins@cs.com

Cc: rkrinsky@segalco.com
 Leslie Johnson

Attachments: Feb 2002 Bd Mtg Summary.doc

51K

Attached is a summary I prepared and sent to Leslie Johnson to assist her in preparing the minutes for the February meeting. Leslie will insert names of attendees and the text of the resolutions and I will then prepare a draft for your review and approval. I would appreciate it if you would review the summary to see that it tracks with your notes and memory of the meeting. At this point, I am not concerned about details as much as wanting to make sure we have identified the issues discussed and the actions taken and whether we were in an open or closed meeting. These minutes will be a bit more challenging for Leslie since she has not attended the meeting. Hopefully this document will help. Thanks.

<<Feb 2002 Bd Mtg Summary.doc>>