



BETA THETA PI

Psi Chapter

NOTICE OF ANNUAL MEETING OF THE MEMBERS OF PSI CHAPTER HOUSE CORPORATION

Please take notice that the annual meeting of the members of Psi Chapter House Corporation, Inc. will take place on the 28th day of September, 2013, at 9:00 a.m., ET, at the Fraternity House of Psi Chapter of Beta Theta Pi, located at 12 Church Street, Bethany, West Virginia, with the following as the tentative agenda and purpose of the meeting:

1. To review the financial status of the corporation;
2. To ratify all actions of the directors since the last meeting; and
3. To transact such other business as may lawfully come before the meeting.

DATED: September 14, 2013

Arthur Bertol, Secretary



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Key purpose of this meeting includes:

1. to review and approve property project status and new management plan
2. to review current officers and directors of the HC.
3. to discuss any other key issues before the HC:

Meeting Agenda:

1. Review Minutes of the last meeting. Confirm actions taken since the last meeting.
2. Property Management Review / Assessment / Issues / Feedback from actives
3. Agreement on rent charge for upcoming year. Leases. Security deposits Msc. Cable service
4. Update of the project matrix / current issues at the house reviewed
Boiler / HVAC units / windows / other: furniture
5. HC Officer Transition plans / recruitment needs
6. Budget, Finance and Taxes updates
7. Any new business.

Officers and Directors of Record:

President	Ted Kaczorowski	'76 #1064
Vice-president	Robert Kolb	'99 #1446
Secretary	Arthur Bertol	'82 #1176
Treasurer	Deno Emili	'78 #1100
Directors	Kirk Collins	'84 #1216
	Paul Megna	'86 #1260
	Arthur Musicaro	'77 #1103
	Dean Lesiak	'74 #1033
	Mark Sniegocki	'79 #1136
	Doug Stein	'78 #1091
	Jeffrey Tomer	'79 #1131