



Ogden Preparatory Academy

Electronic Board Meeting Agenda

Tuesday, May 21, 2013

Anchor Location: MOPA Library, 215 22nd St., Ogden, UT 84401

The Mission of Ogden Preparatory Academy is to instill in all of its students a passion for learning, a readiness to address the challenges of the future, and the competence to thrive as productive and responsible citizens in our global community.

Agenda

Dial-in Number: 1-800-371-8200
Participant Access Code: 329824

4:00 PM – Call to Order – Laura D’Hulst

CLOSED SESSION – To discuss the purchase, exchange, lease or sale of real property

BUSINESS ITEMS – (To Be Voted Upon)

- Discuss and Vote to authorize Board President to execute the agreement for the purchase of 28 unbuilt units that has been signed by sellers and presented to the Board – Laura D’Hulst
- Discuss and Vote to authorize Board President to negotiate with the assistance of counsel final terms of an agreement for the purchase of common area from Millcreek Manor Homeowner's association for an amount not to exceed \$61,000 (\$500 per unit for affirmative votes up to 102 Units plus \$10,000, if 75% of owners and 51% lenders of units that are financed consent to the sale of the common area), plus the affirmative obligation to build the fire loop road, dumpster sheds and retention facilities as required by Ogden City, and to pay associated closing costs– Laura D’Hulst

ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.