HIGHLANDS BUSINESS PARTNERSHIP, INC. District Management Corporation for the Highlands Business Improvement District (BID) Post Office Box 375

Highlands, NJ 07732

email: <u>HBP@highlandsnj.com</u> website: www.highlands.com Phone 732.291.4713 ~ Fax 732.872.1031

Highlands Business Partnership SPECIAL Meeting of the Board of Directors December 8, 2014 Off The Hook, 1 Navesink Ave., Highlands, NJ 07732

NOTICED VIA – Email and Published Online at www.highlandsnj.com/HBP

- 24 HOUR NOTICE REQUIRED

| Call to Order: | |
|-----------------------|--|
| Attendance Roll Call: | |

I. HBP Budget Approval – Special Meeting set up by HBP Board of Directors at the November 24th Board Meeting to encourage additional participation.