

Villas at Northville Hills
Special Meeting
March 22, 2011

Board Members Present: Kerry Deacon, John Miller, Jamie Spriet, Linda Zaddach

Board Members Absent: Todd Ewers

A Special Meeting was called by Mr. Deacon for a meeting to be held on March 22, 2011 to review Policy Resolution 2011-01: Clear Due from Operating and Due to Replacement Fund Accounts (see attached).

Policy Resolution 2011:01 was reviewed and discussed.

Ms. Spriet moved that Policy Resolution 2011:01 be approved and accepted. Ms. Zaddach seconded the motion. The motion was unanimously approved.

Respectfully submitted:

Linda S. Zaddach
Villas Secretary