

**Villas at Northville Hills
Special Meeting
January 15, 2013**

Board Members Present: D. Boggs, J. Lapenta, J. Miller, C. Schnepel, L. Zaddach

Mr. Boggs called a Special Meeting on January 15, 2013 to discuss the following matters.

Mr. Boggs asked for a motion to approve the minutes from the November 10, 2012 Board Meeting. Mr. Lapenta made a motion to approve the minutes. Ms. Schnepel seconded the motion. The Board Meeting minutes from November 10, 2012 were unanimously approved.

There were no Alteration Modification requests to review/approve.

The majority of the meeting was spent discussing the materials to be mailed to Co-owners regarding the Bylaw changes.

Respectfully submitted,

Linda S. Zaddach
Villas Secretary