

**Villas at Northville Hills
Executive Board Meeting
Thursday, August 1, 2013**

Attendees: D. Boggs, G. McLand, J. Miller, L. Zaddach

Mr. McLand called an Executive Meeting for Thursday, August 1, 2013 to appoint a new Board member to fill the vacancy created with the resignation submitted by Ms. Louise Wenzel on July 31, 2013.

Actions:

Mr. McLand made a motion to appoint Ms. Carolyn Schnepel as a Director and the Board Liaison for the Rules and Security Committee. Ms. Zaddach seconded the motion. The motion was unanimously approved.

Mr. McLand made a motion to appoint Mr. Donald Boggs as the Vice President and have him continue to be the Board Liaison for the Landscape and Grounds Committee and the Irrigation Committee. Mr. Miller seconded the motion. The motion was unanimously approved.

Respectfully submitted,

Linda S. Zaddach
Villas Secretary