

**Villas at Northville Hills
Board of Directors Executive Meeting
Tuesday, September 17, 2013**

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

Mr. McLand called a meeting for September 17, 2013 to discuss the asphalt and concrete repair proposals.

After review and consideration of the asphalt and concrete repair proposals by the Board, Ms. Zaddach made a motion to approve the contract with Midwest Paving. Mr. Miller seconded the motion. The motion was unanimously approved.

Respectfully submitted,

Linda S. Zaddach
Villas Secretary