

Villas at Northville Hills
Special Meeting
May 17, 2011

Board Members Present: K. Deacon, J. Miller, J. Spriet, L. Zaddach
Board Members Absent: T. Ewers

A Special Meeting was called by Mr. Deacon on May 12, 2011 to meet on May 17, 2011 to decide on the Board of Director positions.

Mr. Miller made a motion that all the Board of Director positions remain the same. (Mr. Deacon, President; Ms. Spriet, Vice President; Mr. Miller, Treasurer; Ms. Zaddach, Secretary; Mr. Ewers, Director) Ms. Zaddach seconded the motion. The motion was unanimously approved.

Respectfully submitted:

Linda S. Zaddach
Villas Secretary