

Villas at Northville Hills
Special Meeting
May 22, 2012

Board Members Present: D. Boggs, K. Deacon, J. Miller, J. Spriet, L. Zaddach

A Special Meeting was called by Mr. Deacon on May 9, 2012 to meet on May 22, 2012 and vote on the Board of Director positions and a few additional items.

Mr. Miller made motion to appoint Mr. Deacon as President. Ms. Zaddach seconded the motion. The motion was unanimously approved.

Mr. Deacon made a motion to appoint Mr. Boggs as Vice President. Mr. Miller seconded the motion. The motion was unanimously approved.

Mr. Boggs made a motion to appoint Mr. Miller as Treasurer. Mr. Deacon seconded the motion. The motion was unanimously approved.

Mr. Boggs made a motion to appoint Ms. Zaddach as Secretary. Mr. Deacon seconded the motion. The motion was unanimously approved.

Ms. Zaddach made a motion to appoint Ms. Spriet as Director. Mr. Deacon seconded the motion. The motion was unanimously approved.

The Dozier Alteration Modification request to plant a variety of perennials in the front of their Villa was reviewed. Mr. Miller indicated the request was approved by the Landscape and Grounds Committee. The request was unanimously approved.

Mr. Deacon made a motion to approve the MRC VOLO Services Agreement with Kramer-Triad for communication with Co-owners. Ms. Zaddach seconded the motion. The agreement was unanimously approved.

Respectfully submitted,
Linda Zaddach
Villas Secretary