

Villas at Northville Hills
Special Meeting
June 12, 2012

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

A Special Meeting was called by Mr. Deacon on May 22, 2012 to meet on June 12, 2012 to discuss and vote on the recommendations made by the Alternate Water Source Committee and the 2012 pool contract with Pristine Pools.

The recommendations made by the Alternate Water Source Committee were discussed. Mr. Boggs made a motion to approve moving forward with the installation of a holding tank for irrigation water. Mr. Miller seconded the motion and indicated the budget must be kept within the proposal submitted by the Alternate Water Source Committee and the Board should be kept abreast of the progress. The motion was unanimously approved.

The contract with Pristine Pools for the 2012 pool season was discussed. Mr. Boggs made a motion to approve the contract. Mr. Miller seconded the motion. The motion was unanimously approved.

Respectfully submitted,

Linda S. Zaddach
Villas Secretary