

Villas at Northville Hills
Special Meeting
July 12, 2011

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

A Special Meeting was called by Mr. Deacon to meet on July 12, 2011 to appoint a new Director to serve on the Board until the next Annual Meeting. This position became vacant with the resignation of Todd Ewers, Toll Brothers, from the Board.

Ms. Spriet moved that Mr. Donald Boggs be elected as the new Director to replace Mr. Ewers. Ms. Zaddach seconded the motion. The motion was unanimously approved.

Respectfully submitted,

Linda S. Zaddach
Villas Secretary