

Villas at Northville Hills
Special Meeting
August 21, 2012

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

A Special Meeting was called by Mr. Deacon to meet on August 21, 2012 to vote on various issues.

The Homeowner Link Elite contract was discussed. Mr. Boggs made a motion to approve the contract for Homeowner Link Elite through Kramer-Triad. Ms. Zaddach seconded the motion. The motion was unanimously approved.

There was discussion regarding the termination of the Master Sprinkler Irrigation Contract. The Board unanimously approved the termination of the Irrigation Contract with Master Sprinkler. Mr. Deacon will work with Ms. Martin at Kramer-Triad to send written notice to Master Sprinkler regarding the termination. The Board unanimously approved awarding the Irrigation Contract to Greenlawn for the remainder of 2012. A notice will also be mailed to Co-owners regarding this decision.

Respectfully submitted,

Linda S. Zaddach
Villas Secretary