

**Villas at Northville Hills
Special Meeting
September 19, 2012**

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

The transition of the Board was discussed. Given Mr. Deacon's move to Memphis, TN at the end of the month, it was agreed that it would be in the best interest of the Board and the Association to change Board positions.

Mr. Miller made a motion to have Mr. Boggs assume the responsibilities of President. Ms. Zaddach seconded the motion. The motion was unanimously approved.

The Vice President position was discussed. According to ByLaws, Article XI, Section 1, "The directors may appoint such other officers as in their judgment may be necessary. Any two offices except that of president and vice president may be held by one person." Mr. Boggs made a motion to have Ms. Zaddach assume the responsibilities of both Vice President and Secretary. Ms. Schnepel seconded the motion. The motion was unanimously approved.

It was agreed that Mr. Deacon would remain on the Board as a Director until he moves to Memphis at the end of September, 2012.

Respectfully submitted,

Linda S. Zaddach
Villas Secretary