

**Villas at Northville Hills
Special Meeting
September 29, 2012**

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

A Special Meeting was called by Mr. Boggs to meet on September 29, 2012 to discuss and vote on the vacant Director's position.

Mr. Boggs made a motion to appoint Mr. John Lapenta as a Director. Mr. Miller seconded the motion. The motion was unanimously approved.

Respectfully submitted,

Linda S. Zaddach
Villas Secretary