

**Villas at Northville Hills  
Special Meeting  
October 23, 2012**

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

A Special Meeting was called by Mr. Boggs to meet on October 23, 2012 to discuss the 2013 Budget and other matters.

**Alternation Modification Request:**

The Alternation Modification Request from de la Pena (45023 BCS) to install a security system was reviewed. The request was reviewed and approved by the Architectural Committee. Ms. Schnepel made a motion to approve the request. Mr. Lapenta seconded the motion. The motion was unanimously approved.

**2013 Budget**

The 2013 Budget was reviewed. The 2013 Budget includes dues remaining at the current \$325/month and would be due quarterly. Ms. Zaddach made a motion to approve the 2013 Budget. Mr. Boggs seconded the motion. The motion was unanimously approved.

**Pristine Pools Contract**

The contract with Pristine Pools was reviewed. Mr. Miller made a motion to approve a three-year contract with Pristine Pools. Ms. Schnepel seconded the motion. The motion was unanimously approved.

**Heater for Pool**

The contract from Pristine Pools to replace the pool heater in the spring of 2013 was reviewed. Mr. Miller made a motion to approve the contract from Pristine Pools to replace the pool heater in the spring of 2013. Mr. Lapenta seconded the motion. The motion was unanimously approved.

Respectfully submitted,

Linda S. Zaddach  
Villas Secretary