

**Villas at Northville Hills
Special Meeting
December 18, 2012**

Board Members Present: D. Boggs, J. Lapenta, L. Zaddach
Board Members Absent with notice: J. Miller, C. Schnepel

Mr. Boggs called a meeting for December 18, 2012 to discuss the following matters.

Mr. Boggs made a motion to approve the November 28, 2012 Special Meeting Minutes. Mr. Lapenta seconded the motion. The Special Meetings Minutes from November 28, 2012 were approved.

Alteration Modification Request:

An Alteration Modification request to place a cement porch bench on the front porch from Rogers (44486 Broadmoor Blvd.) was reviewed. The members of the Architectural Committee recommended approval. The Board unanimously approved.

Respectfully submitted,

Linda Zaddach
Villas Secretary