

Board of Directors Special Meeting

Meeting 5-11-2017

1:30pm Clubhouse

Dee V, from Vanguard Management Co. called the meeting to order at 1:32pm

Quorum Dee V., Steve C., by cell phone Jason G., Sheila P., Georgie R.

Proof of notice posted 5-9-2017 at 1:30pm

Paul Cook resigned May 10th at 12:00pm. Due to his resignation there is no recall.

Unit #77 to review and approve rental. Motion made by Sheila P., 2nd Georgie R., all in favor/  
non oppose/ carried unanimously.

Unit #50 to review and approve rental. Motion by Georgie R., 2nd by Sheila P., all in favor/non  
opposed/ carried unanimously.

Dee V. adjourned the meeting at 1:36pm.

Respectfully submitted by

Sheila Pieper/secretary