

The Villas of Chestnut Creek Homeowners Association

c/o Lighthouse Property Management
P.O. Box 595 Venice, FL 34284
Phn: 941-412-1666 Fax: 941-412-4056

February 29, 2012

RE: Opt out Option for Villas of Chestnut Creek Directory Listing

Dear Homeowner:

The Villas of Chestnut Creek's Board regularly publishes a phone directory for owner's convenience. This directory contains the occupant's name, unit number, and phone number.

Recent changes in the law pertaining to privacy allow you the right to "opt out" of having your phone number listed in the VCC Directory of Homeowners that is published by the VCC Owners Association.

If you wish to have your phone number *omitted* from the Directory, please return this form by March 1, 2012 with the line below checked OPT OUT. If this form *is* returned with the OPT OUT line checked, your phone number **will be omitted** from the Directory.

If this letter *is not* returned with the OPT OUT line checked, the phone number you provided previously **will be included** in the Directory.

If your phone number did not appear or was incorrect in the last directory and you would like it to appear in the new directory, please provide your name and number on the line below and return.

I choose to OPT OUT of the VCCHOA Directory. _____

NAME: _____

UNIT NUMBER: _____

PHONE NUMBER: _____

E-MAIL ADDRESS: _____

SIGNATURE: _____

Thank you for your help in this matter.

Sincerely,

Board of Directors

THE VILLAS OF CHESTNUT CREEK OWNERS ASSOCIATION, INC.

ANNUAL DIRECTORS MEETING

THURSDAY, FEBRUARY 16, 2012

DIRECTLY FOLLOWING THE ANNUAL MEETING

The meeting was called to order at 3:16 p.m.

Present:

Doug Rowe Norman Lewis Howard Grubb

Norman Lewis nominated Doug Rowe for the office of President. There being no further nominations, the nominations were closed.

Doug Rowe nominated Norman Lewis for the office of Vice president. There being no further nominations, the nominations were closed.

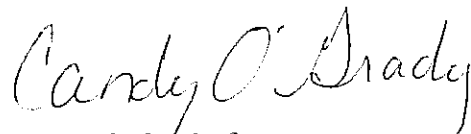
Doug Rowe nominated Howard Grub for the office of Treasurer. There being no further nominations, the nominations were closed.

Noreen Anderson resigned from the Board.

Larry Wills resigned from the Board.

The meeting adjourned at 4:10 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Candy O'Grady".

Candy O'Grady for;

The Secretary