

SPECIAL MEETING OF THE BOARD OF DIRECTORS FOR THE VILLAS OF
CHESTNUT CREEK AT THE LAKESIDE GAZEBO
3:00 P.M. FEBRUARY 20 2012

The meeting was called to order by President Doug Rowe at 3:05 P.m. The meeting had been posted 48 hrs. prior and a quorum was made up of the following:

Directors: Doug Rowe, President, Norman Lewis, VP and Howard Grubb, Treasurer.

There were 16 residents in attendance.

There were three items on the agenda:

1. The appointment of new directors; Milton Shermet and Darlene Curtin. Darlene accepted the position of Secretary and Milton will be in charge of lawns. Motion to accept passed.
2. Five ABR's were presented and all were approved
3. The amount of \$2275 to be paid to John Bailey for brush removal in the common areas was approved.

The special meeting was adjourned at 3:27 P.M.

SUBMITTED BY DOUG ROWE