VALLEY LO TOWERS I

Annual Owners Meeting

November 19, 2015

President Rich Melford called the annual owner's meeting of the Valley Lo Towers to order at 6:39 PM at the Pool Community room.

BOARD MEMBERS PRESENT: Rich Melford, President

Dixie Elwell, Treasurer

Mary Bielinski, Vice President Margaret Brown, Secretary Rochelle Schulman Director

BOARD MEMBERS ABSENT: Marylyn Washburn, Director

Judy Bialek, Director

ALSO PRESENT: Lee Flanagan, Braeside Management

Homeowners, List on file with Management

VERIFICATION OF QUAORUM

A quorum of Owners were present in person or through proxy.

APPROVAL OF MINUTES

Motion: Upon motion Ms. Bielinski, seconded by Ms. Elwell, and unanimously carried,

the Board approved the 2014 Annual meeting minutes as submitted.

ELECTION OF DIRECTORS

Rich Melford, Mary Bielinski, Art Ferguson, Florence Bubes and Connie Conway were presented as candidates to the Board.

Mr. Melford, Ms. Bielinski, Mr. Ferguson and Ms. Conway were elected to the Valley Lo Towers I Board of Directors.

HOMEOWNERS REMARKS

The Homeowner forum began at 6:50 PM and concluded at 7:10 PM.

ADJOURNMENT

Motion: Upon motion by Ms. Bielinski, seconded by Ms. Schulman and unanimously

carried, the Board adjourned the meeting at 7:11 PM.

Minutes by Words Plus