VALLEY LO TOWERS I

Annual Meeting of Owners

November 17, 2016

President Rich Melford called the annual owner's meeting of the Valley Lo Towers to order at 7:00 PM at the Pool Community room.

BOARD MEMBERS PRESENT: Rich Melford, President

Dixie Elwell, Treasurer

Margaret Brown

Mary Bielinski, Director Rochelle Schulman, Director Connie Conway, Director Art Ferguson, Vice President

BOARD MEMBERS ABSENT: None

ALSO PRESENT: Lee Flanagan, Braeside Management

Homeowners, List on file with Management

PRESIDENT'S COMMENTS

Mr. Melford thanked the candidates for running for the Board.

VERIFICATION OF QUORUM

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

ELECTION OF DIRECTORS

Margaretta Brown, Dixie Elwell, Rochelle Schulman and Florence Bubes were candidates for the three open Board positions.

Margaretta Brown, Dixie Elwell and Rochelle Schulman were elected to the Valley Lo Towers I Board of Directors.

ADJOURNMENT

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

carried, the Board adjourned the meeting at 7:04 PM.

Minutes by Words Plus