

**VALLEY LO TOWERS I**  
**Annual Meeting of Owners**  
**November 16, 2017**

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

**BOARD MEMBERS PRESENT:** Rich Melford, President  
Dixie Elwell, Treasurer  
Margaret Brown, Director  
Mary Bielinski, Director  
Rochelle Schulman, Director  
Connie Conway, Secretary

**BOARD MEMBERS ABSENT:** Art Ferguson, Director

**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 was present in person or through proxy.

**APPROVAL OF MINUTES**

**Motion:** Upon motion by Ms. Conway, seconded by Ms. Bielinski and unanimously carried, the Board approved the November 19, 2015 minutes as submitted.

**Motion:** Upon motion by Ms. Bielinski, seconded by Ms. Conway and unanimously carried, the Board approved the November 17, 2016 minutes as submitted.

**ELECTION OF DIRECTORS**

There were five candidates running for the four open Board positions: Rich Melford, Judy Skinner, Mary Bielinski, Connie Conway, and Art Ferguson.

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

**ADJOURNMENT**

**Motion:** Upon motion by Ms. ~~Bielinski~~, Elwell seconded by Ms. Schulman and unanimously carried, the Board adjourned the meeting at 7:04 PM.

*Minutes by Words Plus*