VALLEY LO TOWERS I

Annual Meeting of Owners

November 15, 2018

President Rich Melford called the Annual Meeting of Homeowners of the Valley Lo Towers I to order at 7:00pm at the Valley Lo Towers Club House.

BOARD MEMBERS PRESENT:

Rich Melford

Dixie Elwell

Margareta Brown Connie Conway Rochelle Schulman

Judy Skinner Art Ferguson DRAFT

BOARD MEMBERS ABSENT:

None

ALSO, PRESENT:

Lee Flanagan, Braeside Management

Homeowners

APPROVAL OF MINUTES

Motion:

Upon motion by Ms. Conway, seconded by Ms. Elwell and unanimously carried,

the Board approved the November 16, 2017 minutes as amended.

PRESIDENT'S COMMENTS

Mr. Melford shared that 2019 will be his last year on the Board, and he will not be continuing as President.

VERICATION OF PROXY

A quorum of Homeowners was present either in person or by proxy.

RESULTS OF ELECTION

Lynn Goldman and Ann Gardner were newly elected as Board members by majority vote of Homeowners. Dixie Elwell was also re-elected to the Board.

Margareta Brown and Rochelle Schulman will be leaving their Board positions.

ADJOURNMENT

The meeting was adjourned by Mr. Melford.