

**Special Board Meeting  
Valley Lo Towers I  
December 22, 2015**

The meeting was called to order at 11:04 A.M. by President Rich Melford

Roll call was taken and the following Directors were present; Mary Bielinski, Margareta Brown, Connie Conway, Dixie Elwell, Art Ferguson, Rich Melford and Rochelle Schulman.

The reading of the minutes of the previous meeting, the Treasurers report and the Presidents report were all dispensed with.

**New Business – Election of Officers**

Office of President – Rich Melford was nominated by Dixie Elwell seconded by Rochelle Schulman. There were no other nominations. Rich was elected by acclimation.

Office of Vice President - Art Ferguson was nominated by Rochelle Schulman seconded by Dixie Elwell; Mary Bielinski was nominated by Margareta Brown seconded by Connie Conway. Art Ferguson was elected by a 4 to 3 vote.

Office of Treasurer – Dixie Elwell was nominated by Rochelle Schulman seconded by Art Ferguson. There were no other nominations. Dixie was elected by acclimation.

Office of Secretary – Connie Conway was nominated by Dixie Elwell seconded by Margareta Brown. There were no other nominations. Connie was elected by acclimation.

Motion to adjourn was made by Dixie Elwell seconded by Connie Conway. The meeting was adjourned at 11:22 A.M.

The floor was opened to homeowners discussion of future projects.

Respectfully Submitted  
Rich Melford  
President