

**PROSPECT POINT TOWNHOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
August 10, 2013**

I. CALL TO ORDER

The meeting was called to order at 10:40 am.

Board members in attendance were:

Diane Gordon
Malcolm Orton
Garrett Poulos
Dave Benson
Bill Word
Carol Bartoletti
Bob Roggow

A quorum was present

II. ELECTION OF OFFICERS

Bob Roggow nominated Dave Benson for Vice President. Malcolm seconded and the motion carried. Bob Roggow nominated Carol as Secretary/Treasurer. Malcolm seconded and the motion carried.

III. NEXT MEETING DATE

Diane recommended that the Board set a meeting for sometime in October to review the Policies. It was recommended that Kevin email the current policies before the meeting.

IV. ADJOURNMENT

With no further business, the meeting was adjourned at 10:45 am with a motion and a second.

Approved By: _____

Board Member Signature

Date: _____