

**PROSPECT POINT TOWNHOMES ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**August 9, 2014**

**I. CALL TO ORDER**

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

Board members in attendance were:

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

A quorum was present

**II. ELECTION OF OFFICERS**

Bob Roggow nominated Diane Gordon for President, Dave Benson for Vice President and Carol as Secretary/Treasurer. Bill Word seconded and the motion carried.

**III. 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: \_\_\_\_\_