

**PROSPECT POINT TOWNHOMES ASSOCIATION  
BOARD OF DIRECTORS MEETING  
August 13, 2016**

**I. CALL TO ORDER**

The meeting was called to order at 10:50 am.

Board members in attendance were:

Diane Gordon  
Elizabeth Poulos  
Dave Benson  
Bill Word  
Tom Lewis  
Ron Borchert

A quorum was present.

**II. ELECTION OF OFFICERS**

Diane Gordon moved to appoint the following slate of officers:

Dave Benson, President  
Elizabeth Poulos, Vice President  
Carol Bartoletti, Secretary/ Treasurer  
Tom Lewis, Director  
Bill Word, Director  
Ron Borchert, Director  
Diane Gordon, Director

Elizabeth Poulos seconds and the motion passed.

**III. SITE MANAGER RECOGNITION**

The Board agreed to recognize the good efforts of site manager Dale Hendricks by awarding him a \$200 bonus.

**IV. ADJOURNMENT**

With no further business, the meeting was adjourned at 10:55 am with a motion and a second.

Approved By: \_\_\_\_\_  
Board Member Signature

Date: \_\_\_\_\_