

Special Board Meeting

Villages of Garrison Creek Master Property Management Association

Wednesday 7 February 2017 @ Dick Cook's Home [5:30 pm]

MPMA Directors .. Doug Botimer/Declarant , Allan Fisher/Declarant, Dick Cook/President,
Scott Towslee/VP, John Cress, Jim Murphy

MINUTES .. DRAFT

- 1 QUORUM CALL ..** The meeting called to order by President Dick Cook. A quorum was established with all six board members participating through proxy or by phone.

- 2 Mark Benzel's resignation** as MPMA Treasurer/Secretary was announced. Board Members expressed disappointment as all were looking forward to working with Mark. The following were suggested as possible replacements for Mark: Michele Wollert, Jack Gisler, Marie Evans, Sean Borth ..

- 3 Jim Murphy** accepted the Treasurer/Secretary position.

- 4 Kathryn McKinley** was unanimously approved to continue as VGC legal counsel ..

- 5 Meeting was adjourned at 6:15 pm**