

# PANTHER TRACE VILLAS

ASSOCIATION, INC.

## Board of Directors Meeting Minutes January 4, 2012

### 1. Certifying of Quorum-Call to Order

The Board of Directors Meeting was called to order by Will Pelland 1t 8:10pm. All 3 newly elected Board Members, Will Pelland, Burton Federman, and Philip McConnell were present. Doug Pinner and Melissa Fort from McNeil Management were also in attendance.

### 2. Proof of Notice of Meeting

An Affidavit of mailing has been executed by McNeil Management and placed in the Association files.

### 3. Reading of Unapproved Minutes

**On Motion:** Duly made by Will Pelland, seconded by Burton Federman.

**Resolve:** To approve the minutes from the October 20, 2011 Board Meeting as read by Doug Pinner.

### 4. New Business

- The Board of Directors positions will be as follows:  
President: Will Pelland  
Treasurer: Philip McConnell  
Secretary: Burton Federman
- **Motion:** Duly made by Will Pelland, seconded by Burton Federman.  
**Resolve:** To sign the Estoppel Resolution from the Robert Tankel
- Manager will set up time for Board to meet with Valley Crest to review current issues in community particularly the concerns with the easement trees.
- Manager will obtain proposals for "No Parking, No Soliciting" signs for Board's review.

### 5. Adjournment

**On Motion:** Duly made by Barry Karpay, seconded by Debi Hudrlik.

**Resolve:** To adjourn the meeting at 9:15 PM.

Next Meeting February 15, 2012

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Prepared by Melissa Fort, LCAM for Secretary

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