

**THE VILLAGE AT BENTLEY PARK HOMEOWNERS ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING
September 21, 2016**

Call to Order

The meeting was called to order at 5:35 p.m. by Vickie McCarty, from Management and Associates. Vickie McCarty, LCAM who acted as Chairperson and served as recording secretary.

Calling of the Roll

The roll was called and Board members in attendance were: Judith Ginnis, Marlene Nachman, Seless Emanuel, and Jean Strickland. Mallorie Renker was absent, a quorum was established. Proof of notice of meeting was established and is part of these minutes.

New Business

Attorney Aaron Silberman was present and the Board of Directors asked Mr. Silberman many questions pertaining to legal issues in the community.

ON MOTION: Duly made by Marlene Nachman, seconded by Seless Emanuel and carried unanimously.

RESOLVE: To appoint Attorney Aaron Silberman as legal counsel for the Villas of Bentley Park Home Owners Association.

Adjournment

With no further business to come before the board it was,

ON MOTION: Duly made by Marlene Nachman, seconded by Jean Strickland and carried unanimously.

RESOLVE: To adjourn the meeting at 5:35 PM.

Respectfully submitted by,
Vickie McCarty, Association Manager

Approved by,
Judy Ginnis, President
