

**Woodlands South Condominium Association
Minutes of the Board of Directors Special Meeting**

**Wednesday, August 19, 2015
Offices of Herriman & Associates, Inc.
Upstairs Meeting Room
41486 Wilcox Road
Plymouth, MI**

1. President Pitcock called the meeting to order at 1:00 p.m. Members present: Dave Pitcock, Frederick Sheill, Edwin Worth, David Guyot, and Carrie Nay. Member(s) absent: None. Others present: Management representative Helene Haratsaris
2. 2016 Proposed Budget - David Guyot moved Frederick Sheill seconded, to accept the 2016 budget as proposed (copy attached). Motion passed, all in favor.
3. Management Agreement Renewal – Mr. Herriman will attend next meeting to discuss details and rational of proposal.
4. **Next Meeting**
The next regular meeting is scheduled for Wednesday, September 16, 2015 at 1:00 p.m., at the offices of Northville Township, or as otherwise decided by the Board of Directors.
5. **Adjournment** – David Guyot moved, Edwin Worth seconded, to adjourn. Motion passed, all in favor. The meeting was adjourned at 2:55 p.m.

Respectfully submitted:
Helene Haratsaris
Herriman & Associates, Inc.

Minutes Approved on: September 16, 2015

David Pitcock, President

Edwin Worth, Secretary