

Valley Business Park

Board of Directors Meeting

May 25, 2012

1. Roll Call
 - a. Present - Gerald Hodnefield, Sabri Arac, Brian OToole
 - b. Absent – none
2. Assignment of Officers
 - a. President – Gerald Hodnefield
 - b. Vice President – Sabri Arac
 - c. Treasurer – Brian OToole
 - d. Secretary – Bryan Bowers
3. Assignment of the Architectural Review Board
 - a. Gerald Hodnefield, Sabri Arac & Brian OToole
4. Board votes to terminate Common Interest as property managers for the VBP owner's association with 30 days notice
5. Board votes to accept the proposal from GS Management Company to manage the VBP owner's association effective July 1, 2012
6. Board agrees to the following dates for the next year of Association / Board meetings:
 - a. August 7th, 2012
 - b. November 6th, 2012
 - c. February 5th, 2012
 - d. May 7th, 2012
7. Board votes to approve Conditional Use Permit for Shape Up!
8. Adjourned