

DALTON WOODS INC.

Board of Directors Special Meeting Minutes

June 6, 2018

BOARD MEMBERS PRESENT: Tracey Earls, Ron Averbeck, Adriana Castano, and Stephen Israel

MANAGEMENT PRESENT: Garry Griffin of Bosshardt Property Management

LOCATION: Bosshardt Property Management

Call to Order & Verification of Quorum: The meeting was called to order at 6:00 p.m. A quorum was present.

New Business: Motion was adopted to remove Stephen Israel from the ARB Committee.

Adjournment: The meeting adjourned at 7:00 p.m.

Submitted by Barbara Proctor, CAM, Bosshardt Property Management, LLC