

**Northmoor Acres Homeowners Association
Special Board of Directors Meeting
February 4, 2013**

Meeting held at Director Eldenburg's home.

Board Members Present: Directors Calvert, Coulson, Eldenburg, Hersch, Ruof and Stroud.

Board Members Absent: Martin, Rieke and Schnitzler.

Meeting chaired by Board President Ruof.

Meeting came to order at 7:10 p.m.

The purpose of the meeting was to discuss annual meeting preparation and duties.

The meeting was adjourned at 8:15 p.m.