## Hiller Highlands Four Association

Minutes of Emergency Board Meeting, Wed., Feb. 1, 2012 at 7:00 PM at 50 Schooner Hill

- Vice President, Cheryl Brodsky, called meeting to order at 7 PM. Those present were Kathy Anderson, Robert Farwell, Mary Ellen Smee, and Cheryl B.
  All agreed to accept the resignation of Gordon Seligson as President, Treasurer, and Chairman of Streets and Lights.
- 2. It was moved and passed to appoint Julie Petrini of 46 S.H. to the board for one year to fill out Gordon's term. Robert F. was appointed to be president and he agreed to preside through the annual meeting in April.
- 3. Walt Schindler has agreed to run for the Board at the April meeting and become Treasurer. He is willing to be trained immediately.
- 4. The letter to the Brown family at 67 S.H. was reviewed and revised. It will be signed by Robert F. and delivered ASAP.

Respectively submitted, Mary Ellen Smee, Secretary