

Spruce Creek Property Owners' Association, Inc.  
Board of Directors

MINUTES OF April 18, 2006 SPECIAL BOARD MEETING

Present at the SC POA office at the noticed time of 6:00 PM, April 18, 2006 were directors Dawn Sautter, Wally Ritchie, Laura Munro, and Alan Baltz. Director Plunkett did not attend. Approximately 30 members were in attendance.

Vice President Sautter presided and called the meeting to order at 6:04.

The documents for the annual meeting with revisions from the Attorney were reviewed and upon motion made, seconded and unanimously passed it was **RESOLVED:**

**That the documents for the Annual meeting are approved and are to be mailed to the members.**

There being no further business, the meeting was adjourned at approximately 6:20.

Submitted May 9, 2006.

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Wallace Ritchie  
Secretary

Note: Minutes of the meeting are not official until approved by the Board at a subsequent Board meeting. These minutes were approved at the May 9, 2006 meeting of the Board.