

Board in Attendance: Arthur Trapp, Bob Oyer &  
Mike Mellinger PM,

10:00am meeting called to order by Arthur Trapp

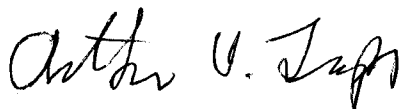
November Minutes Reviewed and accepted.

The November and December financials reviewed during the review the Board ordered that the dog waste clean-up be reduced to two times per month.

The Board set the date for the 2012 Annual Meeting for September 17. This was done to bring the date of the meeting closer to the requirements of the Governing documents.

The Board accepted the agreement with Comcast Communications granting them an easement across University Village common areas. In return for this easement Comcast has agreed to maintain the cable network and compensate the Association in the amount of \$11,625.00.

11:30am Meeting adjourned



Arthur Trapp  
President

Mike Mellinger  
Property Manager