

**VILLAS OF CAVE CREEK OWNERS ASSOCIATION
BOARD OF DIRECTORS ORGANIZATIONAL MEETING**

**MONDAY, MAY 15, 2017
VILLAS OF CAVE CREEK**

MINUTES

I. CALL TO ORDER / ROLL CALL

The organizational meeting was called to order at 3:06 p.m. (MT).

Board members and guests in attendance were:

Board of Directors:

Jeffrey Abramowitz	President
John Holwager	Treasurer
Rosemary Callard-Szulgit	Secretary
Daniel Shaffer	Director

Trading Places International:

Joanne Hallert	Director of Resort Operations
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II. ANNUAL MEETING RECAP

The 2017 annual meeting was held just prior to the organizational meeting.

III. ELECTION OF BOARD OFFICERS

A motion to keep the same slate of officers for another year was made by Daniel Shaffer and seconded by John Holwager. The motion was approved.

IV. ADJOURNMENT

The organizational meeting was adjourned at 3:09 p.m. (MT).

Respectfully submitted,

Accepted by,

Joanne Hallert, Director of Resort Operations
Trading Places International

Rosemary Callard-Szulgit, Secretary
Villas of Cave Creek Owners Association