

**SOUTHERN VALLEY COMMONS PLANNED COMMUNITY
BOARD OF DIRECTORS MEETING MINUTES
MAY 11, 2015**

CALL TO ORDER

The meeting was called to order by Paul Anzaldi at 5:54 p.m.

ROLL CALL

Board Members Present: Richard Cotten, Paul Anzaldi and Joseph Cirone.

Management Representative: Kiley Shively, Manager, representing Acri Commercial Realty, Inc.

ELECTION OF OFFICERS

The following were the unanimously accepted nominations for Board positions:

Paul Anzaldi, President
Joseph Cirone, Treasurer
Chris Miller, Secretary

NEXT BOARD MEETING

June 29, 2015 community walk around 6:00 p.m.

ADJOURNMENT

A motion was properly made, seconded and carried unanimously to adjourn the meeting at 6:10 p.m.

Respectfully submitted,

Chris Miller, Secretary
CM/ks