

**SOUTHERN VALLEY COMMONS PLANNED COMMUNITY
BOARD OF DIRECTORS MEETING MINUTES
MAY 9, 2016**

CALL TO ORDER

The meeting was called to order by Paul Anzaldi at 8:50 p.m.

ROLL CALL

Board Members Present: Paul Anzaldi Chris Miller and Joseph Cirone.

Management Representative: Kiley Shively, Manager, and Brittney Matecka, Assistant, 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 28, 2016 community walk around 6:00 p.m.

ADJOURNMENT

A motion was properly made, seconded and carried unanimously to adjourn the meeting at 9:00 p.m.

Respectfully submitted,

Chris Miller, Secretary
CM/ks