

Directors Meeting Minutes  
July 21, 2011  
Promenade Towers

Directors present: Michael Lincourt, Leonard Ney, and John Rastl

Directors absent: Gunnel Hansen, Bruce Hopkins, Karen Winslow and Jim Zafirson

1. The meeting was called to order in the Community Room at approximately 7:00 PM.
2. There not being a quorum present, no business was conducted. An informational discussion was held with residents and owners that were present.

A handwritten signature in black ink that reads "John M. Rastl". The signature is written in a cursive style with a large, looped initial "J".

John M. Rastl  
Acting Secretary