

WILLOWBROOK
BOARD OF DIRECTORS MEETING
August 12, 2008

A special meeting of the Willowbrook Board of Directors convened at 6 p.m., Tuesday, August 12, 2008, at 585 W. Coyote Dr. Directors present were Bonnie Brown, Bob Brocko, and Jim Anderson.

After interviewing representatives from Summit Resort Group and Basic Property Management Inc,

**RESOLUTION: UPON MOTION MADE, DULY SECONDED AND
PASSED UNANIMOUSLY, SUMMIT RESORT GROUP WAS SELECTED
AS THE NEW MANAGEMENT COMPANY FOR WILLOWBROOK
SUBDIVISION.**

The meeting adjourned at 9 p.m.