

PHCA Board Special Meeting

September 28, 2010

Present: Art Albin, George Horensky, Joan Dombrowski and Alan Sylvester

Having interviewed three applicants, the PHCA Board met to select a director to serve the unexpired term of the Board vacancy.

The three applicants are:

David Magerlein, member of the Cliffs Association Board and currently its President

Mark Mones, representing Altman Management Company

Joseph Hawver, resident in Willow Creek

The Board thought all three applicants were highly qualified to serve in this capacity but according to the Community By-Laws, there can only be one selection made for a full board of five directors.

Based on his professional background and experience with other community organizations, the Board selected Joe Hawver to fill the term of office that was vacated by Adam Ross' recent resignation.

Art Albin, Board President, will contact each of the applicants to thank them for their interest and announce the Board's decision.

Submitted by:
Alan Sylvester, Secretary