

**17250 NORTHWOODS TOWNHOMES ASSOCIATION**  
**c/o SIERRA MOUNTAIN MANAGEMENT**  
**PO BOX 11110**  
**TRUCKEE, CA. 96162**  
**530-587-8647**

Special Members' Meeting

Jan. 5, 2009

MINUTES

1. Meeting **CALLED TO ORDER** at 5 PM.
2. **MEMBERS FORUM.**  
None.
3. **NEW BUSINESS.**
  - A. Board of Directors elected by units 3, 5 & 6 (members in good standing).  
Aaron Howe, Florentino Ordon and Serguei Anikitchev.
4. **ADJOURNMENT.**  
Meeting adjourned at 5:10 PM.