

17250 NORTHWOODS TOWNHOMES OWNERS ASSOCIATION
C/O SIERRA MOUNTAIN MANAGEMENT
P. O. BOX 11110
TRUCKEE, CA 96162
(530) 587-8647

Organizational Meeting
4/19/05 10am
10509 Ponderosa Dr.
Truckee, CA. 96161

Incorporators present: Goldie Knapp, Martin Knapp and Patricia Ringler.

1. MEETING CALLED TO ORDER 10AM
2. ADOPTION OF BYLAWS. The Bylaws were unanimously adopted by all three Incorporators.
3. SELECTION OF OFFICERS. Martin Knapp nominated Goldie Knapp as Chief Executive officer; Patricia Ringler seconded the motion, unanimous. Martin Knapp selected as Secretary and Patricia Ringler Chief Financial Officer.
4. ADJOURNMENT. 10:45am.