

Action Without Meeting Minutes

Sept. 9, 2019

Northtown Homeowners Association Inc.

On email request, the entire existing Board of Directors consisting of President Sheila Ruling, Vice President Frank Vance and Secretary Diane Guillaume and with the approval of PNP members Nora Curtin and Bob Carver, voted by email to accept the resignation of former president Diane Hoverson as Northtown HOA Inc.'s signatory / representative to the City of Phoenix's Grant 19-207, and to appoint as Ms. Hoverson's replacement, President Sheila Ruling.