

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF
LUDLOW MAINTENANCE COMMISSION, INC.**

Tuesday, July 25, 2006– 4:30 p.m. – Gallery Room

Trustees Present: Vaughn Bradshaw, John Van Zonneveld, Ian Feltham, Sonny Sanzaro, Jerry Nelson, Art Moyer, Amy Recht, Terry O’Brien, and Bruce Pyles.

President O’Brien called the meeting to order at 4:35 p.m. and asked Secretary Moyer for a roll call. All trustees were present.

The special meeting was called to discuss the Service Committee formed by the Board of Trustees to examine possible sale of the upper west parking lot. President O’Brien had appointed the members of the committee without consulting nor the approval of the Board of Trustees. He requested that the committee be changed to an Ad Hoc Committee appointed by the President since it would be a short-lived committee with limited responsibilities. The motion to this effect was made and passed by a majority vote of the Board with Trustee Sanzaro abstaining.

President O’Brien appointed Bruce Pyles, John Van Zonneveld, Larry Nobles, and himself to the above-described committee. Trustees Sanzaro and Moyer opposed Larry Nobles’ appointment to this committee.

General Manager Brian Belmont indicated that a used Elliptical Trainer was available for \$1500 with a new unit price being \$2500. No action was taken on this item since it had not gone through the Finance Committee.

President O’Brien presented a proposed resolution on a reciprocal agreement with SBCA on the use of the tennis courts. This agreement would allow SBCA members to use LMC tennis courts and visa versa on a space available basis with no fee. No action was taken on this item.

The meeting was adjourned at 5:25 p.m.

Respectfully submitted,

Art Moyer, Secretary
Ludlow Maintenance Commission, Inc.