

APPROVED

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF
LUDLOW MAINTENANCE COMMISSION, INC.
January 10, 2008, 1:00 p.m. – Bayview Room Beach Club**

Trustees: Vaughn Bradshaw, Ted Buehler, Ian Feltham, Stan Kadesh, Paul Moseley, Art Moyer, Jerry Nelson, Sonny Sanzaro, and Elizabeth Van Zonneveld.

President Bradshaw called the meeting to order at 1:02 p.m.. Roll call was conducted by Secretary Nelson. All trustees were present with the exception of trustees Paul Moseley and Stan Kadesh.

This special meeting of the LMC Board of Trustees was duly called in accordance with Bylaws Article III, Section 5.

The purpose of today's special meeting was to discuss a requested drainage easement through the LMC greenbelt property for lot #1-1-012. The LMC Greenbelt Committee has reviewed, discussed and approved the requested drainage easement. The Committee recommends that the LMC Board of Trustees also approves the requested easement.

It was moved by Jerry Nelson and seconded by Ian Feltham to approve the requested drainage easement for lot #1-1-012. The motion was passed 6-0-1 with President Bradshaw abstaining.

It was moved by Art Moyer and seconded by Jerry Nelson to adjourn the special meeting. The motion was passed 6-0-1 with President Bradshaw abstaining. The meeting was adjourned at 1:07 p.m.

Respectfully submitted,

Jerry Nelson

LMC secretary