

# APPROVED

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

Tuesday, November 6, 2007– 9:30 a.m. – Bay View Room

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

President Bradshaw called the meeting to order at 9:32 a.m. All trustees were present

Also in attendance: Covenants & Regulation members: Catherine Garrison, Stephanie Buehler, Caron Mesa and Terry O'Brien. Policy & Procedure Writers Group members: Steve Siegiel, Eve McDougall and Bill Hubbard. Six community members were in attendance as observers.

The purpose of the special board meeting was to discuss DRAFT #5 of the LMC Architectural Control Committee – Policy & Procedures – for Evaluation & Enforcement of LMC Regulation II, Article I, Approval Requirement (3) Trees & Views on Private Property

The meeting was adjourned at 11:47 a.m.

Respectfully submitted,

Jerry Nelson, Secretary  
Ludlow Maintenance Commission, Inc.