

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

Saturday, April 15, 2006– 3:55 p.m. – Gallery

**Trustees Present:** Bruce Schmitz, John Van Zonneveld, Art Moyer, Amy Recht, Ian Feltham, Terry O’Brien, Jerry Nelson, Michael Platt, and Sonny Sanzaro.

The meeting was called to elect the LMC officers for 2006-2007. The following were elected:

President – Terry O’Brien,  
Vice President – Amy Recht,  
Secretary – Art Moyer,  
Treasurer – Ian Feltham.

The meeting was adjourned at 4:08 p.m.

.

Respectfully submitted,

Art Moyer, Secretary  
Ludlow Maintenance Commission, Inc.