

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

Friday, April 21, 2006– 11:00 a.m. – Gallery Room

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

Vice President Amy Recht called the meeting to order at 11:00 a.m. Trustees Bruce Schmitz and Terry O'Brien were absent.

The special meeting was called to discuss the problem with membership on the Trees & Views Committee called for in the mediation agreement for the lawsuit with Henderson, Wood, and McKinney.

Trees & Views Committee: Upon the recommendation of the LMC attorney Richard Shatuck, the Board decided to make the following motion: moved that the Board rescind the motion made at the special meeting that “moved that the Board go to Judge Pekelis for clarification of who can be on the Trees & Views Committee. Can we have a member of another LMC Committee, other than ACC and Operations, or any other committee in the LMC, LOA, etc.? Also if they cannot, does the date of the agreement affect who could be on the committee i.e. could someone presently on a committee resign from that committee in order to be on the Trees & Views Committee? Catherine Garrison is to remain on the Trees & Views Committee until the Board obtain a decision from the Judge and she is to remain on her other remaining committee” and that the Board greatly appreciate her efforts and time spent and reluctantly accepts her offer to resign from the Trees & Views Committee. The above stated motion was made by Trustee Feltham, seconded by Trustee Sanzaro, and carried by a unanimous vote of the Board.

The Board decided to have a special meeting on Friday, May 5, at 10:00 a.m. for replacement of Catherine Garrison and to meet with PLA Vice President Diana Smeland at 11 a.m. at her request.

Banking Resolution: Trustee Feltham made a motion to pass attached items #1 and #2. Seconded by Trustee Sanzaro, this motion carried by a unanimous vote of the Board.

The meeting was adjourned at 12:07 p.m.

Respectfully submitted,

Art Moyer, Secretary
Ludlow Maintenance Commission, Inc.