

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF TRUSTEES OF  
LUDLOW MAINTENANCE COMMISSION, INC.  
Saturday, April 21, 2007– 4:05 p.m. – Gallery Room**

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

Outgoing LMC President Terry O'Brien called the meeting to order at 4:05 p.m. All Board members were present with the exception of Paul Moseley.

In accordance with Bylaws Article IV Section 1 Election of Officers, the meeting was called to elect the Board officers for board year 2007 – 2008.

Vaughn Bradshaw and Art Moyer both received nominations for the position of LMC President. By a secret vote of 5 to 3 Vaughn Bradshaw was elected LMC Board President.

Art Moyer and Elizabeth Van Zonneveld both received nominations for the position of LMC Vice President. By a secret vote of 5 to 3 Elizabeth Van Zonneveld was elected LMC Board Vice President.

Jerry Nelson was nominated for the position of LMC Secretary. Jerry Nelson was unanimously elected LMC Board Secretary.

Ian Feltham was nominated for the position of LMC Treasurer. Ian Feltham was unanimously elected LMC Board Treasurer.

It was moved and seconded that the Board approve LMC Banking Resolution #1 (attached) dated April 21, 2007. The resolution was approved unanimously.

It was moved and seconded that the Board approve LMC Banking Resolution #2 (attached) dated April 21, 2007. The resolution was approved unanimously.

The Board discussed the scheduling of a Board Orientation meeting that is being prepared by Catherine Garrison, Vaughn Bradshaw, Terry O'Brien and Brian Belmont. The Orientation is a special meeting of the LMC Board of Trustees for the sole purpose of educating and orienting the board. The meeting is open to member observation but no comments will be heard from the membership. It was agreed that the Orientation meeting will be held Saturday, May 5, 2007 at 8:30 a.m. in the Beach Club Gallery Room.

The meeting was adjourned at 5:00 p.m.

Respectfully submitted,

Jerry Nelson, Secretary  
Ludlow Maintenance Commission, Inc.