

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF
LUDLOW MAINTENANCE COMMISSION, INC.**
Monday, February 5, 2007– 4:00 p.m. – Bay View Room

Trustees: Vaughn Bradshaw, Ian Feltham, Art Moyer, Jerry Nelson, Terry O'Brien, Bruce Pyles, Amy Recht, Sonny Sanzaro, and Elizabeth Van Zonneveld.

President O'Brien called the meeting to order at 4:02 p.m. and asked Secretary Moyer for a roll call. Trustees Nelson and Feltham were absent.

The meeting was called for the Trees and Views Committee Report to the Board. After extensive discussion, the following motions were made:

1. It was moved to accept the Trees and Views Committee Report. The motion was duly seconded and carried by a vote of 6:1 opposed by Trustee Moyer.
2. It was moved to have the CRC review the Report to see that the Report does not violate the LMC Governing Documents. This motion was duly seconded and carried by a vote of 5:2 opposed by Trustees Moyer and Sanzaro.

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

Respectfully submitted,

Art Moyer, Secretary
Ludlow Maintenance Commission, Inc.