

# APPROVED

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

May 28, 2008 – 10:00 a.m. – Bay View Room

**Trustees:** Jim Boyer, Vaughn Bradshaw, Ian Feltham, Hugh Jenings, Jr., Stan Kadesh, Paul Moseley, Art Moyer, Jerry Nelson, and Elizabeth Van Zonneveld.

President Kadesh called the special board meeting to order at 10:03 a.m. Roll call was conducted by President Kadesh. All trustees were in attendance with the exception of trustee Bradshaw who was absent.

President Kadesh explained that today's Special Meeting of the LMC Board of Trustees was called in accordance with Bylaws Article III, Section 5 Special Meetings, by a majority of the LMC Board of Trustees (Trustees Boyer, Feltham, Jenings, Moseley, Moyer, and Nelson).

Trustee Van Zonneveld moved and Moyer seconded the motion to accept Rae Watkins letter of resignation dated May 21, with regret and with thanks, as Architectural Control Committee (ACC) chair pro-tem. The motion passed unanimously. **Motion #1**

Trustee Moyer moved and Feltham seconded the motion to appoint Bill Lazarus as chair of the ACC. **Motion #2**

Trustee Moyer moved and Jenings seconded an amendment to motion #2 to appoint Bill Lazarus interim chair of the ACC. When asked, Mr. Lazarus declined to serve as interim chair of the ACC. By a vote of 3 to 5 the amendment failed with Moseley, Feltham, Kadesh, Van Zonneveld and Moyer voting in opposition. **Motion #3**

The Board then voted on the original motion #2. The motion passed unanimously.

Trustee Van Zonneveld moved and Moyer seconded the motion to adjourn the meeting at 10:18 a.m. The motion passed unanimously. **Motion #4**

Respectfully submitted,

Vaughn Bradshaw, Secretary  
Ludlow Maintenance Commission, Inc.

Prepared by Brian Belmont  
General Manager, LMC