

APPROVED

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

June 11, 2009 – 9:00 a.m. – Bay View Room

Trustees: Elizabeth Van Zonneveld, Jim Boyer, Vaughn Bradshaw, Teddy Clark, Hugh Jenings, Jr., Stan Kadash, Michael Larkin, Paul Moseley, and Jerry Nelson,

President Van Zonneveld called the special meeting of the board of trustees to order at 1:05 p.m. Roll call was conducted by Secretary Larkin. All trustees were present with the exception of Trustees Clark & Moseley. A quorum was present.

Owners of lots 2-3-196 and 2-3-197 were asked to provide information to the LMC Board of Trustees regarding the matter of trees on their properties that are in violation of LMC regulations.

The meeting was adjourned at 2:55 p.m.

Respectfully submitted,

Mike Larkin, Secretary
Ludlow Maintenance Commission, Inc.

Prepared by Brian Belmont
LMC General Manager