



## Special Meeting

### MINUTES OF THE BOARD OF TRUSTEES SPECIAL VOTING MEETING June 23, 2015, 6:30 PM

#### Special Meeting

**Kent Smith, Board President called the meeting to order at 6:29 PM.**

Chuck Crabb (telephonically), Eva Marie Swymelar, Kent Smith, Gina Guarino Buli, Carol Schaeffer, Martha Stephens, Michael Gahr, Anthony Bragoli, Daniel Rufo, Diane Hope and Peggy LaGarge.

#### Opening statements

None.

#### MINUTES

None.

#### OLD BUSINESS

Kent presented an update on Sitework and the status of the Sitework Agreement with Franklin Commons Developer. Agreement was not reached so vote not possible at this time.

#### NEW BUSINESS

Kent provided a review Sitework bids by multiple contractors and discussed the timing for performance and the pricing.

*Peggy moved to approve the Sitework bid from Perrotto, through its Subcontractor JJAD, in the amount of \$1,084,400.00, Martha seconded. 7-eyes, 0-nays, all in favor. Motion carries.*

Kent recommends the retention of Stradley Ronon Stevens and Young, LLP to handle deeds for our new units and to review amended Declaration for the Condominium.

*Martha moved to approve the retention of Stradley Ronon Stevens and Young, LLP to handle deeds for our new units and to review amended Declaration for the Condominium, Dan seconded. 7-eyes, 0-nays, all in favor. Motion carries.*

Special Recognition item tabled until future meeting.

The meeting was briefly adjourned and a brief Executive session was held.

The meeting was called back to order.

#### Public Comment

None.

*Motion to adjourn meeting made by Anthony, Martha seconded. 7-eyes, 0-nays, all in favor. Motion carries.*

**Kent S., adjourned the meeting at 7:16 PM.**