



**MINUTES OF  
BOARD OF TRUSTEES SPECIAL VOTING MEETING  
July 2, 2015, 6:30 PM**

**Special Meeting**

**Kent Smith, Board President called the meeting to order at 6:30 PM.**

Chuck Crabb, Kent Smith, Eva Marie Swymelar, Martha Stevens, Anthony Bragoli, Daniel Rufo, Diane Hope, Sam L. Warshawer, Jr. and Kathleen Drennan.

Opening statements

None.

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

The meeting was called back to order at 7:27PM

**OLD BUSINESS**

Kent provided a review/summary of the Sitework Agreement and presented the Agreement for approval. *Anthony moved to approve the Sitework Agreement, Martha seconded. 7-eyes, 0-nays, all in favor. Motion carries.*

The Board is delegating Written Response Authorization to the Board President or the Chairman of the Building Committee for issues of sitework construction to address requests for change orders related to sitework changes related to the Pennoni drawings and the deficiencies related thereto.

*Anthony moved to approve the Authorization of the Board President and Chairman of the Building Committee to authorize Change Orders for sitework, Martha seconded. 7-eyes, 0-nays, all in favor. Motion carries.*

**NEW BUSINESS**

None.

Public Comment

None.

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

**Kent S., adjourned the meeting at 7:33 PM.**

A brief executive session was held.