



Renaissance Academy  
Board of Trustees - Special Meeting  
11/29/16 - 6:45 PM

Attendees:

Michael Gahr, Monica Reynolds, Eva Swymelar, Martha Stevenson, Sean Glick, Kathy Drennan, Diane Hope, Gina Guarino-Buli, Daniel Rufo – phone, Kent Wenger – phone, Anthony Bragoli - phone

1. The meeting was called to order at 6:55 PM by Eva Swymelar
2. Diane summarized the issues at hand.
  - Declaration of condo - 3/2009
    - Own - units 100/300/265
    - Also recorded lots 1, 2, 3 - parking
    - Amendment - proposal declaration now shows 100/300/265 + library addition and stairwell bump.
      - Also must show bus loop, stairs, and proposal of lot 4, 5, and 6 becoming limited common use by RA.
  - Currently RA is receiving the 170' as originally noted in the agreement/easement.
  - At next Condo Association Meeting - vote on amendments is expected.
  - Penoni states that the amended site drawings should be complete on December 2 (at worst, end of calendar year)

**Martha made a motion to approve the easement relinquish the easement for lot 4 as exhibited in the amendment to the final version of the amendment agreement. M. Ghar seconded. 10 ayes, 0 nays - Motion approved**

- K. Wenger - Questioned who will be signing - Eva will sign as VP
- Will the Board be waiting until next board meeting to review next steps?
    - Yes - it was not necessary to discuss them at this time.

Gina and Carol will follow up with board to let group know about bids and specifics for bus loop relocation

Adjournment decision: 8:30 PM

***AB moved to adjourn, PL seconded 10 -ayes, 0-nays, 0-abstention, all in favor. Motion carries.***