

BOARD OF DIRECTORS - SPECIAL MEETING MINUTES (May24, 2017) DRAFT

1. **Attending Directors:** Lattimer, Webber, Boccuzzi, Raupach, Palladino, Brand, Olson-Douglas, Towers, Tracy and Onessimo
2. **Absent:** Corcoran, Fitzgerald,
3. Chris Kohnle, Property Manager, was unavailable
4. **CALL TO ORDER** - President Lattimer called the meeting to order at 7:05 PM.
5. **Boundaries Update-** The meeting was called for the purpose of briefing on two new schedules effecting the Boundaries within Walden Woods Conservancy and represent the 59th Amendment of the Amended and Restated Declaration. The presentation was conducted for the benefit of the Board by Village Unit Owner Peter DeBisschop. Relying on copies provided to Board members of the said amendment and of Schedule A-5, along with a display of Schedule A-6, a map detailing the proposed internal boundaries. The draft amendment was prepared by outside counsel, Matt Perlstein, and the map by Fuss and O'Neil. It was pointed out that the map should not to be referred to as a survey but rather a compilation by Fuss & O'Neil. After the presentation questions were presented and responded to by Peter. A short general discussion among the Board ensued. The result being a request for some minor changes to the declaration be made before consideration by the Board at its regular meeting of May 31,2017.
6. **ADJOURNED:** There being no additional business, the meeting was adjourned at 8:25PM by unanimous agreement.

Prepared and submitted by:

Joe Palladino
Board Secretary