**APPROVED MINUTES**

These are the approved minutes of the May 17, 2012 special meeting of the Walden Woods Conservancy Board of Directors.

**1. Call to order.** The meeting was called to order by Dale Herrick, President at 7:10 p.m. Ten directors were present: Amy Beresky, Diane Bernier, Glenn Brand, Alana Herrick, Dale Herrick, Warren Johnson, Gordon Jones, Cynthia Keenan, Io Mura and Brian Onessimo. One director was absent: Susan Atwater. A director position remains unfilled at this time for a Townhome Council position. No representative of Elite Property Management, LLC was present.

**2. Purpose of this Special Meeting.** The President stated that he called this special meeting in response to the formal complaint of the owners of a unit in Walden Woods and their daughter alleging that unsupervised pool use by persons under age sixteen is discrimination within the meaning of Section 804b of Title VIII of the Civil Rights Act of 1968 as amended by the Fair Housing Act of 1988. The complaint to the U. S. Department of Housing and Urban Development is titled Webber v. Walden Woods Conservancy, Inc. (HUD Case No. 01-12-0213-B) and requires a response in ten days from May 7, 2012. The President stated that he had consulted the Conservancy’s legal counsel and had given notice of this special meeting to all Directors by email on May 12, 2012 at 7:35 p.m.

**3.** Director Johnson moved that the meeting go into an executive session to discuss the pending administrative action against the Conservancy regarding the age sixteen pool rule. The motion was seconded and passed nine voting in favor and the President abstaining.

4. The Board went into executive session at 7:20 p. m. and came out of executive session at 8:12 p.m.

5. Director Beresky moved to adjourn the special meeting. The motion was seconded and passed nine voting in favor and the President abstaining.

The meeting adjourned at approximately 8:15 p.m.

Respectfully submitted

Warren P. Johnson, Secretary