**UNAPPROVED SPECIAL MEETING MINUTES**

These are the unapproved minutes of the May 30, 2012 special meeting of the Walden Woods Conservancy Board of Directors to be presented at a future meeting of the Board for approval.

**1. Call to order.** The meeting was called to order by Dale Herrick, President at 7:00 p.m. Eleven directors were present: Susan Atwater, Amy Beresky, Diane Bernier, Glenn Brand, Alana Herrick, Dale Herrick, Warren Johnson, Gordon Jones, Cynthia Keenan, Io Mura and Brian Onessimo. A director position remains unfilled at this time for a Townhome Council position. Jeff Byers of Elite Property Management, LLC was present.

**2. Purpose of this Special Meeting.** This special meeting was called pursuant to a notice mailed to all Walden Woods unit owners at the direction of the Board of Directors dated May 18, 2012. The notice stated: “The Executive Board has proposed an amendment to the Rules and Regulations of Walden Woods Conservancy, Inc. concerning the Swimming Pool.” Attached to the notice was a copy of the proposed amendment.

**3. Action.** After hearing from those attending the meeting, Director Jones moved that the Board’s proposed amendment be adopted without change. The motion was seconded and **approved** with a vote of nine directors in favor with Director Atwater opposed and President Herrick abstaining. The text of the first sentence of subsection 10.2.12 of the Rules is now amended to state: “**All persons under the age of 14 and all non-swimmers must be accompanied by a responsible adult supervisor, age 18 or older, who shall be present in the pool area at all times that the person under age 14 is in the pool area.**”

4. Director Johnson moved to adjourn the special meeting. The motion was seconded and passed with ten voting in favor and President Herrick abstaining.

The special meeting adjourned at approximately 7:10 p.m.

Respectfully submitted

Warren P. Johnson, Secretary