

VILLAROSSO

Residences at DTC West

MEETING MINUTES

BOARD OF DIRECTORS SPECIAL MEETING – LAND DEVELOPMENT PROPOSAL

Tuesday, June 30, 2015 4:30pm

The special meeting of the Board of Directors of VillaRosso Residences at DTC West Condominium Association was called to order at 4:30 PM on Tuesday, June 30, 2015 by association president, Charles Kellogg.

The following members were present:

Charles Kellogg, President
Carl Sullivan, Vice President
Bill Boyington, Member at Large
Susan K, Member at Large
Rob Williams, Association Manager

Not present at this meeting:

Michael Stefanik, Sec/Treas.

The business before the board concerned a proposal presented by Mark Bethel of Arcadia Properties regarding the development of the empty lot directly west of the VillaRosso property. The project included the construction of three townhouse-style buildings and involved easements into VillaRosso's property for the use of VillaRosso's existing parking lots as well as a curb cut to access the townhouse property across existing VillaRosso driveways.

The proposal was reviewed and given careful consideration by the board, however it was determined that the development would not be in the best interest of the members of the VillaRosso community.

Carl made a motion to decline to support the plan to develop the property as presented by the developer. The motion was seconded and unanimously approved by the members present. The motion was carried.

There being no further business before the board, it was motioned by Carl to adjourn the meeting. The motion was seconded and the meeting was adjourned at 5:20 pm.

Minutes transcribed by Rob Williams
Association Manager

The foregoing minutes were approved by the Board of Directors
on _____.

Michael Stefanik, Secretary/Treasurer