

Minutes  
Board of Directors  
February 27, 2017  
7:00 PM  
By teleconference

The meeting was called to order by President Paul Briggs. Minutes of the July 15th and 16th Board of Directors Meetings and of the Annual Meeting were presented and approved by a voice vote.

Dan O'Neil gave a report from the Architectural Committee. Initial and incomplete plans for construction on lot 199 have been submitted. No approval has yet been granted. Mr. O'Neil noted that an error had been made on approval for plans for construction on lot 103. It was noted that this should not be construed as a precedent and a letter drafted by the Corporation's attorney stating this will be written and entered into the record. Post and pier construction is not permitted. A motion from the Board affirming this action was submitted, seconded and passed.

Other matters of concern to the Board were discussed and the meeting was adjourned at 7:50.

Kathleen Whittenberger