

**Special Meeting
Minutes
February 13, 2018**

Present:

Matt Alfieri, President, Treasurer

Michael Variano, Vice President

Anne McKissick, Treasurer

Jim Brady, Secretary

Clair Moore

Lori Semeraro

Also Attending:

Jason Braun, Property Manager

George Dieter, Attorney

- Board discussed new lawsuit filed by Edgemont resident
- Annual Report needs a cover letter. Waiting for draft.
- Survey: Discussed length of survey. Removed tennis court lighting question. Added in Michael's edits (intro). Add in a closing sentence (at end of survey): something similar to: Thank you for taking the survey. This is intended to be the first of several, as our goal is to continually monitor potential enhancements that we can make to our community. Again, not every suggestion will be implemented. However, we will use the collective feedback to make recommendations and decisions.