



I. CALL TO ORDER

Chairman Roger Arteaga-Derenne called the meeting to order at 6:00pm.

II. ROLL CALL

Trustee Liaison: Mike Barth
Chair: Roger Arteaga-Derenne
Members: Marisa Roberts
Sandra Muchin Kofman
John Krampf
Daniel Zitzer-Excused
Tony Aiello-Excused

Also Present: Management Assistant Ben Matters
There were three people in the audience.

III. APPROVAL OF MINUTES

A. Approval of the January 19, 2015 minutes.

Motion by Sandra Muchin Kofman, seconded by Trustee Barth, to approve the minutes of January 19, 2015 as written. Motion carried unanimously.

IV. CITIZENS AND DELEGATIONS

Open to any citizen who wishes to speak on items not on the agenda. Please note there may be limited discussion on the information received, however, no action will be taken. Please state your name and address for the record.

None

V. BUSINESS

A. Installation of in-ground swimming pool

**Jason and Jennifer Monacelli
1310 E Bay Point Rd
018-9968-001**

David Thompson, contractor, for 1310 E Bay Point Rd, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: installation of an in-ground swimming pool.

Motion by Roger Arteaga-Derenne, seconded by Trustee Barth, to approve the installation of an in-ground swimming pool. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Marissa Roberts, seconded by John Krampf, to adjourn the meeting at 6:04pm.
Motion carried unanimously.

Respectfully submitted,

Benjamin Matters
Management Assistant