



**I. CALL TO ORDER**

**II. ROLL CALL**

Trustee Liaison: Mike Barth  
Chair: Marisa Roberts  
Members: Sandra Muchin Kofman-excused  
John Krampf  
Dan Zitzer  
Tony Aiello-excused  
Liz Levins  
Tom Noble

Also Present: Accounting Assistant, Cindy Baker  
There were two people in the audience.

**III. APPROVAL OF MINUTES**

- A.** Approval of the October 2, 2017 minutes.

Motion by Trustee Barth, seconded by Dan Zitzer, to approve the minutes of October 2, 2017. Motion carried unanimously

**IV. BUSINESS**

- A.** Deck-16 feet by 28 feet  
8847 N Bayside  
020-0134-000

Matt Goode, homeowner, and Anthony Johnson, contractor, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: 16 feet by 28 feet deck.

Motion by Trustee Barth, seconded by John Krampf, to approve the deck as described and presented in the application. Motion carried unanimously.

**V. ADJOURNMENT**

Motion by Marisa Roberts, seconded by Dan Zitzer, to adjourn the meeting at 6:10pm. Motion carried unanimously.

Respectfully submitted,  
Cindy Baker  
Accounting Assistant