

Fox Meadow Phase 4 Board of Trustees Special Meeting  
March 23, 2016

Minutes:

Meeting called to order at 6:30 P.M.

Present: Richard Nyzen, Steve Venezia, Carl Zahtilla

Old Business: none

New Business: After discussion re: reserve study proposals, Steve Venezia moved to accept J. Hershey Architecture Co., Chagrin Falls, Oh. To conduct a reserve study for Fox Meadow Ph. 4. The motion was seconded by Carl Zahtilla and approved unanimously. The Board also reviewed the proposed bylaw changes provided by the attorney representing the Association. Carl Zahtilla moved to accept the changes as proposed and the motion was seconded by Steve Venezia and approved unanimously. May 18, 7:00 P.M. was selected as the date for the membership vote on the proposed bylaw changes.

Meeting adjourned 7:30 p.m.