

July 23, 2007

Meeting called to order at 4 p.m.

Present: J. Marot, K. St. George and W. Healey

Jim – Please know that this is Peter Freeman and an engineer from Field Engineering. They are here concerning the Residences at Lakeville Station. Eng. – this is the final plan with modifications. Jim – this is the plan showing the modifications that we previously discussed with Ken Motta. Walter – I make a motion that we approve the plan with modifications. Kevin – 2nd the motion. Jim – all in favor. Vote was unanimous. Jim – not that we would object but this plan shows an entrance and when we asked Kenny he said it could not be done. I am glad to see it on the plan. Attorney Freeman – I also have here a release of covenant which dates back to 1985. Pauline was good enough to help Kenny in locating the same. I would ask that it be signed to clear it in the title. Walter – I make a motion that we sign the same. Kevin – 2nd the motion. Jim – all in favor. Vote was unanimous. Mr. Freeman I would like to express my thanks for the members calling a special meeting to come in and sign this for us. Walter – I make a motion that we adjourn. Kevin – 2nd the motion. Jim – all in favor. Vote was unanimous. Meeting adjourned at 4:30 p.m.