



## Special Board Of Directors Meeting Minutes

June 9, 2008

The Board of Directors of Baytowne Homeowners Association met for a special meeting on June 9, 2008 at the Baytowne Pool Area. Directors present were: Ray Zager, John Canning, Bob Prout, and Mike Cembura. Christine Di Renzo was present representing Bristol Management Services, Inc.

**Call to Order:** The meeting was called to order at 4:00p.m. by President, Ray Zager, who noted a quorum, was present and proper notice has been provided.

**DCB:** President Ray Zager presented a DCB application and architectural plans submitted by 17194 Bay Street to tear down the existing home and build a new home. Ray Zager made a motion to approve the plans as submitted. Motion seconded by John Canning and approved unanimously. Bob Prout reported the ALC committee reviewed the application and has given conceptual approval requiring the submission of specifications of the new home and a land survey.

The Board requested a letter to be sent to the DCB notifying them to not allow the release of a deposit for a project unless given authorization by the Board of Directors.

With no further business before the Board the meeting was adjourned at 4:50p.m.

Respectfully Submitted,

Christine Di Renzo, LCAM  
Bristol Management Services, Inc.