

c) ACC Committee: Michael Simon-Chairperson

I. ACC – Permits Approved: None

II. New Complaints since last Meeting: None

d) Other:

1) Motion to accept letter of resignation from Felix Gomez, effective September 19, 2018.

Motioned by Kurt Stach

Seconded by Shirley Drake

2) Motion to appoint Bill Sullo to the Board of Directors to fill the remainder of Felix Gomez's term from September 19, 2018 to December, 2018

Motioned by Shirley Drake

Seconded by Kurt Stach

3) Letter from IRS stating that they corrected the error made on 2017 income tax.

e) New Business

**a) Welcome of new Residents: Louis and Pat Duffy
8101 Claybrooke Court.**

Meeting Adjourned: 8:22 PM

Respectfully Submitted: Shirley Drake