

MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES OF
THE FOUNTAINS AT SEA BRIGHT CONDOMINIUM ASSOCIATION
HELD ON APRIL 28, 2014
AT THE PATIO ALONG THE RIVERSIDE OF THE COMPLEX

The Special Meeting was called to order at approximately 6:00 p.m.

Trustees Present At Meeting: Marc Leckstein, who acted as Chairperson and took minutes in the absence of the Property Manager, Rick Girardi (via cell phone) and Izzy Plasner (via cell phone)

There were no unit owners present.

As per the Notice of the Special Meeting, the agenda was as follows:

1. Approval of a contract with O&S Associates Consulting Engineers to review work which had been completed at the complex by ANC Construction.
2. Approval of a proposal by Comcast Cable to supply cable service to Unit # 19.

Rick Girardi made a motion to approve the agenda items. The motion was seconded by Izzy. All in favor.

ADJOURNMENT

Thereafter, as there was no further business to be conducted by the Board, Rick put forth a motion to adjourn the meeting which was seconded by Izzy. The motion passed unanimously and the meeting was adjourned at approximately 6:05 p.m.

Respectfully Submitted,

Marc A. Leckstein