

**MINUTES**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES OF**  
**THE FOUNTAINS AT SEA BRIGHT CONDOMINIUM ASSOCIATION**  
**HELD ON NOVEMBER 15, 2014**  
**AT THE PATIO ALONG THE RIVERSIDE OF THE COMPLEX**

The Special Meeting was called to order at approximately 10:00 a.m.

Trustees Present At Meeting: Lou Delisio (via cell phone), Don Casapulla (via cell phone), Henry Sassone (via cell phone) and Marc Leckstein (in person).

Marc Leckstein took minutes in the absence of the property manager.

There were no unit owners present.

It was noted that Trustee Eddie Santiago is currently away on vacation.

**SETTLEMENT WITH ANC CONSTRUCTION**

Lou advised that as per the Meeting Notice, this Special Meeting had been called as the Association has reached a potential settlement with ANC Construction. A form of settlement has been drafted by the attorney for ANC Construction and the Board now wishes to retain the services of an attorney to review that settlement on behalf of the Association.

Upon motion by Henry Sassone, and seconded by Marc Leckstein the following was unanimously agreed to:

- 1) The Association would retain the services of Hubert Cutolo, Esquire of Cutolo Mandel, LLC for the purposes of reviewing the proposed settlement between ANC Construction and the Association.
  
- 2) The settlement between ANC Construction and the Association was approved, subject to the review and approval of Hubert Cutolo, Esquire.

**ADJOURNMENT**

Thereafter, as there was no further business to be conducted by the Board, Don put forth a motion to adjourn the meeting which was seconded by Henry. The motion passed unanimously and the meeting was adjourned at approximately 10:05 a.m.

Respectfully Submitted,

*Marc A. Leckstein*