

**THE ENCLAVE ASSOCIATION, INC.**

**BOARD OF DIRECTORS MEETING**

**March 3, 2007**

I. Call to Order

Mel Blumenthal, President of the Board, called the meeting to order at 3:30 PM on March 3, 2007. In attendance at The Enclave were Mel Blumenthal, Oscar Novo, Lonnie Klein, Max Word, Larry Garon, Glen Fisher, and Joe Porcaro.

II. Approval of Minutes

Mr. Novo made a motion to waive the reading of the minutes of the September 27, 2006, and October 11, 2006, and Mr. Klein seconded. The motion passed. Mr. Novo made a motion to approve the minutes of this meeting as written, and Mr. Klein seconded. The motion passed.

Mr. Novo made a motion to waive the minutes of the meeting of January 8, 2007. Mr. Garon seconded, and the motion passed. Mr. Garon made a motion to approve the minutes of the January 8, 2007, after two amendments to note the presentation of the architect's proposal and its subsequent acceptance after review and revision by Mr. Blumenthal. Mr. Klein seconded, and the motion passed.

III. New Business

Mr. George advised the attendees that approximately \$11,700 remains from the window replacement project fund.

Mr. Blumenthal made a motion to transfer the remaining balance in this fund to the Building Renovation Fund (initially funded by a special assessment of \$30,000 at the January 8, 2007, Board meeting). Mr. Garon seconded, and the motion passed.

Mr. Blumenthal asked the attendees to express their opinions about whether or not they supported continuing the investigation into what to do with the property.

Mr. Fisher, Mr. Garon, Mr. Klein, and Mr. Blumenthal think that continued investigation into this issue is in the best interests of the Association. Mr. Novo wants to hear from the members of the Association at large before he expresses his opinion on this issue. Dr. Word prefers to discontinue the investigation into any increase in density that is not limited to the parcel of land from which the Wood Road chair lift easement was recently released.

IV. Adjournment

Mr. Fisher made a motion to adjourn the meeting, and Mr. Garon seconded. The motion passed, and the meeting was adjourned at 5:20 PM.

Respectfully submitted,

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Oscar Novo, Secretary