

**Minutes of Special Board Meeting  
Saratoga Bay Homeowners Association  
October 26, 2006  
Saratoga Bay Gate House**

**Board Members Present: Paul Azzurro, Susan Carlisle, Carol Rafter, Carolyn Bryson**

**Others Present included: John Cates, James Cardono, Irving Weinshel, Vince Pulvirenti, Betsy Ellington, Doug Person, Enid Weinshel, Fernando and Corinne Ronci, Kristing Mrowiec**

**Call to Order:**

President Paul Azzurro called the Special Directors' Meeting to Order for the purpose of considering David and Cynthia Kulle of Lot #91's Notice of Appeal to the Board of Directors of Saratoga Bay Homeowners Association, Inc. from Decision of Architectural Control Committee. The Architectural Control Committee had voted to disapprove the Kules' application to relocate the "party fence or privacy wall" located on Lot #91.

**MOTION:**

A Motion was made, seconded and passed unanimously to support the decision of the ACC to disapprove the Kules' application to relocate the "party fence or privacy wall" located on Lot #91.

Secretary is being instructed to write the Kules of the Board decision.

**MOTION TO ADJOURN:**

There being no further business to discuss at this Meeting, a Motion was made, seconded, and unanimously carried to adjourn.

Respectfully submitted,

Carolyn Bryson, secretary