

## Minutes of the Special Meeting of the Board -- March 15th, 2018

A special meeting of the board of the ELW Cluster 4 Board was called by President Joseph Ribeiro for 7pm March 15th at 275 Tads Trail within Cluster 4 to deal with a correction to a motion made at the March 12th regular meeting.

The meeting was called to order by President **Ribeiro** at 7:03pm. Present were Joe **Ribeiro**, Cathy **McCarthy**, Frank **Clarke**, and Bette **Payne**. A quorum was established. Proof-of-notice was established by the existence of an email to all board members more than 24 hours prior, the limit for notice of a special board meeting per **Bylaws, article 3, section 4**.

One item was on the agenda: to correct the wording of a March 12th motion regarding approval of Architectural Requests.

**Moved (Ribeiro/McCarthy)** to correct the wording to "Motion to approve all Architectural Review Requests **where the work has already been completed** from December 1st, 2016 to March 11th, 2018" (additional text in **bold**). Passed, **Clarke** opposed.

**Moved (Ribeiro/McCarthy)** to adjourn. Passed unanimous.

The meeting adjourned at 7:10pm.

For the Board.  
Frank Clarke  
Acting Recording Secretary