



**I. CALL TO ORDER**

Chairperson Marisa Roberts called the meeting to order at 6:00pm

**II. ROLL CALL**

Trustee Liaison: Mike Barth  
Chair: Marisa Roberts  
Members: Sandra Muchin-Kofman-excused  
John Krampf  
Dan Zitzer  
Tony Aiello-excused  
Liz Levins-excused

Also Present: Accounting Assistant, Cindy Baker  
There were two people in the audience.

**III. APPROVAL OF MINUTES**

**A. Approval of the December 17, 2018 minutes.**

Motion by Trustee Barth, seconded by Dan Zitzer, to approve the minutes of December 17, 2018.  
Motion carried unanimously.

**IV. BUSINESS**

**A. Pergola  
701 E Bay Point Rd  
017-0071-000**

Michael and Linda Mesirov, homeowners, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Pergola.

Motion by Trustee Barth, seconded by Dan Zitzer to approve the Pergola, as described and presented in the application. Motion carried unanimously.

**V. ADJOURNMENT**

Motion by Trustee Barth, seconded by John Krampf, to adjourn the meeting at 6:05pm. Motion carried unanimously.

Respectfully submitted,

Cindy Baker  
Accounting Assistant  
January 16, 2019