

MINUTES  
SPECIAL BOARD MEETING  
7452 Roxye Lane  
12-20-07

1. The meeting was called to order by Vice President Bjorn Svenson at 7:00 PM
2. Proper meeting notice was provided.
3. In attendance were Joe Ficarola, Ken Smith, Bjorn Svenson, Alex Bilichuk and CAM Jim Unger. Joe Branconi recused himself.
4. This meeting is the result of an appeal filed by Bruce Miner who resides at 7452 Roxye. The appeal requests that the Board reconsider the decision made by the Architectural Review Committee at their meeting on November 14, 2007 requiring Mr. Miner to relocate his pool heat pump.

After considerable deliberation, the four members of the Board voted unanimously to uphold the decision of the Architectural Review Committee. A copy of the original denial letter dated November 27, 2007 containing Exhibit 1 which details the relocated pool heat pump is attached.

The Board required that the pool heater be moved by February 1, 2008

5. The meeting was adjourned at 8:05 PM. Motion by Bjorn Svenson, Seconded by Craig Smith; carried unanimously.



*PMB 169  
4025 Cattlemen Road  
Sarasota, FL 34233*

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November 27, 2007

Mr. and Mrs. Bruce Miner  
7452 Roxye Lane  
Sarasota, FL 34240

Dear Mr. and Mrs. Miner,

This is in response to your Modification Application for an “after the fact” approval for the installation of a pool heat pump, which is dated 4-26-07, and which was extended to November 30, 2007.

The application as submitted is **denied**. The Architectural Review Committee met on the site on 11-14-07 to consider your application and determined that your heat pump will have to be relocated, by January 1, 2008, in accordance with Exhibit 1 (attached).

Please contact me with any questions.

Very truly yours,

Jim Unger  
Association Manager

# EXHIBIT 1

