

## Minutes of the Special Meeting of The Middlesex Beach Association Board Saturday, May 23, 2015

A special meeting was called to vote on the proposed changes of dates and times of construction in Middlesex Beach.

The meeting convened at 9:00 am at Bennett Realty, 34026 Coastal Highway, Bethany Beach.

Board Members in Attendance: Jeff Sella, Ellen Throop, Sharon Adams, Judy Bennett, Judy Myers, and Dave Wiecking. Board Members not in attendance specifically waived the 10 day notice requirement of the Bylaws. Building Committee Member Bill Gay was also present.

The proposed "Permissible Dates and Times for Emergency Repairs, Construction, Repairs, Maintenance, and Tree Removal" were reviewed. Changes were made to the document. It was voted to accept the changes made to the document. Bill Gay agreed to incorporate the changes and submit the amended document the following day. The document was to become official on Monday, May 25, 2015.

The meeting was adjourned at 10:10 am.