

1 the covering of the arch with square awnings achieved the aesthetic objectives of ownership.
2 A review of William Merci's memo dated 10.07.09 to the ACC regarding Attorney Storino's
3 comments with respect to Pre-Annexation Agreements, Sign Ordinance and Conditions,
4 Covenants & Restrictions was conducted. Mayor Frank J. Munao commented regarding the
5 necessity of 'approving party' (AMC) approval. After considerable discussion and
6 questioning, a **motion to approve with the following stated conditions:**

- 7 • **Photo metrics (foot candle distribution) to be provided for all exterior lighting for**
8 **approval by ACC.**
- 9 • **Owner is responsible in securing 'approving party' approval.**
- 10 • **Construction of exterior improvements including signage 'At Risk' by Lucky**
11 **Monk/Brass until approvals are obtained.**

12 was made by Ernest Stenstrop; seconded by Kent Collier.

13 Roll call was taken:

14 **AYES:** Baldino, Collier, Stenstrop, Van Deven, Merci

15 **NAYS:** (None)

16 **ABSTAIN:** (None)

17 **ABSENT:** Niedzinski, McCombie

18 **Motion carried.**

19
20 ADJOURNMENT

21 **MOTION to adjourn** was made by Ernest Stenstrop and seconded by Patricia Baldino. By
22 unanimous voice vote, **motion carried**, and the meeting was adjourned at 8:57 p.m.

23
24
25 _____
26 William Merci, Chairman

27 These minutes were approved this

28 ____ Day of _____, 2009.