



The Common at
Sinnott Farm

www.sinnottfarm.com

Homeowner's Association for:

Quail Run | Spice Bush | Arrowwood | Spring Hill | Timothy Lanes

P.O. Box 681
Bloomfield
Connecticut 06002

**The Common at Sinnott Farm, Inc.
Emergency Executive Board Meeting
85 Arrowwood Lane
Wednesday, June 29, 2016**

MINUTES

In attendance: Diane Prescod
Penny Jackson
Harriette Howard
Jeff Olmstead

Call to Order

The meeting was called to order by Diane Prescod, President, at 6:32 pm. Four Board members were present. As this was an emergency meeting of the Board called by the President to address an ongoing legal issue involving a homeowner, the usual notice of the meeting had not been provided or distributed to all homeowners.

Executive Session

The meeting moved immediately to Executive Session at 6:32 pm. Executive Session was adjourned at 7:27 pm.

Following Executive Session, Penny Jackson made a motion that the License Agreement prepared by the Association's attorney addressing the installation of an underground sprinkler system on common property be presented to the homeowners at 22 Arrowwood for signature. Additionally, the motion required that execution of the License Agreement by the Association is contingent upon upfront payment of the Association's attorney fees by the homeowners at 22 Arrowwood. The motion was seconded by Harriette Howard. All Board members in attendance voted in favor of the motion.

The meeting was adjourned at 7:31 pm.

Respectfully submitted,
Jeff Olmstead, Secretary