

**Minutes of a Special Meeting of the Pine Orchard Association
Zoning Board of Appeals**

August 7, 2024

A special meeting of the Pine Orchard Association (POA) Zoning Board of Appeals (ZBA) was held on August 7, 2024 with the following members in attendance: regular members Maureen Herbert, Jeanne Hughes, James Killelea, Judith Liebmann, Eric Rose, and alternate member Michelle Blank. Also present were POA President Vincent Giordano and POA attorney Peter Berdon.

The POA President opened the meeting at 7:05 pm by stating the purpose of the meeting: to discuss the recent judicial decision on short-term rentals and to elect a President for the ZBA. Eric Rose called the meeting to order and nominated James Killelea for the position of President. Judith Liebmann seconded the motion and all approved. The ZBA discussed the need for an additional alternate member and two names were given to the POA President for consideration, Christian "Bing" Miller and Dr. Richard Young. The ZBA President then asked for public comments from the residents attending the meeting before the ZBA retired to executive session. The executive session lasted until 8:55 pm at which time Eric Rose made a motion to adjourn which was seconded by Judith Liebmann.

Respectfully submitted,

Maureen Herbert,
Secretary