



**Motion: To Elect George Morris as Vice Chair**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>JA</b>	<b>JH</b>	<b>NH</b>	<b>AK</b>	<b>GM</b>	<b>LP</b>	<b>RS</b>
<i>Passed</i>	<i>NH</i>	<i>JA</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

**Motion: To Elect Anna Koldys as Recording Secretary**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>JA</b>	<b>JH</b>	<b>NH</b>	<b>AK</b>	<b>GM</b>	<b>LP</b>	<b>RS</b>
<i>Passed</i>	<i>GM</i>	<i>LP</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

**Motion: To adopt the December 2020 minutes**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>JA</b>	<b>JH</b>	<b>NH</b>	<b>AK</b>	<b>GM</b>	<b>LP</b>	<b>RS</b>
<i>Passed</i>	<i>NH</i>	<i>GM</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

**Discussion:** Discussion on how to limit extent and impact of new residential development in Southwest Ranches.

**Motion: To make the Town's prototype barn the footprint required for open space for a barn.**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>JA</b>	<b>JH</b>	<b>NH</b>	<b>AK</b>	<b>GM</b>	<b>LP</b>	<b>RS</b>
<i>Failed</i>	<i>NH</i>	<i>LP</i>							
<i>Second Withdrawn</i>									

**Motion: To extend meeting time by 15 minutes.**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>JA</b>	<b>JH</b>	<b>NH</b>	<b>AK</b>	<b>GM</b>	<b>LP</b>	<b>RS</b>
<i>Passed</i>	<i>GM</i>	<i>AK</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

**New Business:** None

**Board Member/Comments Suggestions:** Add Agenda Items of Dark Skies and Noise Pollution to next meeting.

**Items for Next Meeting:** Continuation of the discussion on how to limit extent and impact of new residential development in Southwest Ranches.

**Meeting Adjourned:** 9:10 pm