

DRUM POINT VILLAGE WEST HOMEOWNERS ASSOCIATION  
Minutes of Board Meeting  
September 9,2004

BOARD MEMBERS PRESENT: Bob Martin (President) Gene-Ann Pesano (Vice-President), Phyllis Ventrello (Secretary) Paula Groppe (Trustee)

COVENANT MEMBERS PRESENT: Gladys Pfeiffer, Terry Bastone

HOMEOWNERS PRESENT: Harriet Martin, Mr. J. Bastone, Lynn Monteiro

FIRST ORDER OF BUSINESS: Bob Martin called the meeting to order at 8:04P.M..

SECOND ORDER OF BUSINESS: Roll call was announced by Bob Martin and Paula Groppe.

THIRD ORDER OF BUSINESS: Election of officers. All officers that were in place prior to annual meeting should hold same position. Gene-Ann Pesano made motion to elect officers by attrition. Paula Groppe second this motion. All members were in favor.

FOURTH ORDER OF BUSINESS: Herb Armstrong, trustee has resigned and Bob Martin asked for volunteers to take his place. Paula asked if Gladys Pfeiffer would like to take this position and she respectfully declined. Bob Martin made a motion to have Gladys Pfeiffer act as Secretary to transcribe the minutes of meetings, but not be a board member. Paula Groppe second the motion and all were in favor.

Terry Bastone was asked to serve as board member to fulfill Herb Armstrongs term. She said she would and Bob Martin made motion and Gene-Ann Pesano second the motion and all were in favor.

Congratulations to Terry Bastone

FIFTH ORDER OF BUSINESS: ACTIONS OF THE BOARD

- Landscaping
- Pest control
- Sprinklers
- Repairs
- Pool removal
- Fire Zone markings
- Web Site updated
- 150 e-mails, letters, phone calls etc processed  
(as posted on web site)

## SIXTH ORDER OF BUSINESS: FINANCIAL REPORT

(as posted on web site)  
Accepted as unaudited.

Bob Martin asked if there was any new business to be brought forward to board. None business was presented.

The next meeting is scheduled for November 10, 2004. A motion was made to adjourn meeting by Paula Groppe and second by Gene-Ann Pesano. The meeting was adjourned at 8:34P.M.