

## Drum Point Village West Minutes of the Special Board Meeting

February 28, 2006

Board Members Present: Bob Martin (by phone), Gene-Ann Pesano, Ed Kocher

Homeowner's Present: Herb Armstrong, Randy Abeles

President Bob martin requested that Gene-Ann chair the meeting.

- **First Order of Business - Call to Order**

Gene-Ann called the meeting of the Board of Trustees to order at 7 PM.

- **Second Order of Business - Approval of Proxy Form for 2006 General meeting**

Bob Martin made a motion that the proxy form as presented by Ed be approved, Gene-Ann seconded the motion.

Discussion:

- The agenda Item "Review Proposal" to be removed since the homeowner has withdrawn the proposal.
- The agenda item "New Business" be revised as follows:
  - Discussion of Miller garage doors
  - Other new business, if any
- Ed will insert the names of the people who made and seconded the nominations; Gene-Ann will send the information to Ed.
- Ed Kocher has withdrawn his name from the ballot.

Call for vote – all attending Board members were in favor. Motion was carried with the changes discussed to be included.

- **Third Order of Business - Adjourn the Meeting**

Gene-Ann adjourned the meeting at 7:10 PM.

- **Other:**

Ed brought to our attention the fact that the meeting notices that were posted on the mailboxes had been removed **before** the meeting without the Board's knowledge.