

Special Meeting of the Board to Fill Board Positions
May 26, 2005
7:00 pm

Board Members Present:
Joanne Gulsvig, Chair
Dorothy Quirk, Treasurer
Bill Castle

Association Members present:

Nancy Bessonnett
Mary Erbaugh
Giny Landgreen
John Rose
Evan Gammon

Kieran Walsh
Diana Drake, Administrative Assistant

The meeting was called to order at 7:00pm.

1. A motion was made by Dorothy Quirk to vote Kieran Walsh to the Board. It was seconded by Bill Castle. The vote was unanimous. Kieran has agreed to be the Board liaison to the Facilities Committee.
2. Giny Landgreen was appointed Recording Secretary. She will continue on the Management Committee.

Joanne Gulsvig reported that the roof contract is complete for work to be done this summer. Financial records are being transferred from Bottom Line to Bennett Management Company as of June 1, 2005. A letter to the Association follows.

The meeting was adjourned at 7:15 pm; followed by a tour of the two vacant commercial units.