

# Daylesford Lake Condominium Association

## Minutes of Board Meeting held Tuesday, May 2nd, 2006 at 6:30 P.M.

**Present:**

*Tom Barger, Ruth Cummins, Finbar McEvoy, David Peck, Mary Sigel.*

### **AGENDA**

<b>Item #</b>	<b>Description of Agenda Item</b>
<b>1</b>	<b>Fill vacancy on the Board after the resignation of the Board Secretary, Brian Bagnall on Friday April 28<sup>th</sup>.</b> <ul style="list-style-type: none"><li>- Following the resignation of Brian Bagnall as Board Secretary, the Board met to select a replacement.</li><li>- Finbar McEvoy, President of the Board, nominated Mary Sigel. Tom Barger seconded the nomination.</li><li>- After a discussion on the Mary Sigel's qualifications to serve on the Board, she was elected unanimously to fill the role of Secretary on the Board.</li><li>- Following her appointment, she then joined the Board at the meeting.</li><li>- .</li></ul>
<b>2</b>	<b>May 24<sup>th</sup> Special Meeting</b> <ul style="list-style-type: none"><li>- The Board discussed how the May 24<sup>th</sup> meeting should be structured, and gave assignments to each Board member to work on different parts of the meeting.</li><li>- The Board discussed the logistics of who would present at the meeting and drafted an agenda for the meeting.</li></ul>

*Draft Minutes submitted June 9<sup>th</sup> by Finbar McEvoy, President*