

February 11, 2005

TO THE BWW HOMEOWNERS;

I am sure that what I have to say will make some of you very happy and others sad.

In order to eliminate the need for a run off and to continue the "frenzy", I have decided to step down in favor of MARIA STONE. As to whether she or I could have won in a runoff is not important. The important thing is that the board continue its progress and that the "change" candidates still are in office.

It is unfortunate that all we get from our "concerned citizens of BWW" is criticism. Little help. It seems that all they are trying to do is belittle the board and make themselves out to be the heroes of the people. It is my belief that the election results again should show them that they are not a majority but a minority and their comments are not helpful but divisive.

In any event, I feel strongly, that my friendship with Maria is such that I do not want to attempt to outdo her in a runoff. I do feel, that to go ahead with the runoff, is feeding into the hands of the vociferous minority. It would not benefit anyone but them. This I would not want to see happen.

I ran on a platform of continuing the progress we made in opening BWW up to the owners and making it more user friendly. I did not want the dissenters to prevail. There were many untruths spouted by them. An untruth, stated enough times could eventually be believed as being the truth. Fortunately they did not sway the majority of BWW owners. They were able to see through the veil.

The group that was elected still has the best interests of BWW at heart. They too want a more pleasant BWW. One for the majority of the owners to include children and adults alike. I am pleased to see that our point of view is favored by the majority of the owners.

I appreciate all the owners support of our "way of life" and hope that they will continue to support the "change" members.

I am still and interested owner and if called upon will remain active in BWW matters.

DICK SHARPE  
21B  
(310)838-7432 or  
(310)559-8820

Agenda  
February 15, 2005  
BWW Board of Directors Meeting  
7:00 PM at the BWW Party Room

1. Discussion from the floor (*3 minutes per speaker*)
2. Goals:  
2005/2006  
Five year plan
3. Roof Repairs/Replacement
4. Committees  
Establish Chairs  
Create goals/responsibilities based upon Board goals for the coming year.

Adjourn to Executive Session  
rules violations and pending legal

Next BWW Board Meeting March 15 @ 7 PM

**HOMEOWNERS:**

There is much to be done for our community this year. Please come to this meeting and help us set our goals and assign projects to our committees. Even if you don't have experience in a particular area, but you're interested and willing to work hard, then please join us. Together we can get much accomplished.

**DRAFT Minutes of Organizational Meeting  
Beverlywood West Homeowners Association Board of Directors  
February 8, 2005**

The Organizational Meeting was called to order at 9:50 p.m., after adjournment of the Annual Meeting, with Pete Tucillo presiding.

After nomination and vote by acclaim, the following are Officers for the next year:

|                     |   |                |
|---------------------|---|----------------|
| President           | - | Pete Tucillo   |
| Vice President      | - | Emelie Gerard  |
| Vice President      | - | Helen Seid     |
| Secretary           | - | Sandra Heib    |
| Treasurer           | - | Robert Mullens |
| Assistant Treasurer | - | Karen Maggio   |

It was agreed that the tie between Maria Fradella Stone and Richard Sharpe would be split between them, with Richard Sharpe holding office as Director until August 8, 2005, and Maria Fradella Stone assuming office at that time.

The Security Committee will be comprised of Helen Seid, Richard Sharpe and Maria Fradella Stone.

Zoltan Katinszky advised that the Board will need to comply with a new law effective July 1, 2005, and establish an Internal Dispute Resolution system, to include a non-homeowner third party.

Upon motion duly made, seconded, and unanimously approved, Board meetings will continue to be held on the third Tuesday of the month.

The Agenda for the next Board meeting was established as follows:

- Goals
- Roofs
- Committee Assignments

The meeting adjourned at 10:30 p.m.

**The next meeting of the Board of Directors will be on February 15, 2005, at 7:00 p.m., in the Party Room.**

Respectfully submitted,

Sandra Heib  
Secretary