

WOODLAND COURT
THE OWNERS: CONDOMINIUM PLAN No. 752 0358

General Meeting - MINUTES

PLACE: Recreation Center - Hinton, Alberta

DATE: 29 January 2018

TIME: 8:00 pm - expected - Post AGM.

Board members:

President -	Rita Hindle
Vice President -	Vacant
Treasurer -	Vacant
Secretary -	Nancy Arseneault
Privacy Officer -	Vacant
Maintenance:	Pat Kynock
Member-at-Large -	Kristy MacKintosh

New members elected at AGM: Derek Chewka, Reg Cook, Laura Howarth

REGRETS: None

Quorum met: Yes.

- MEETING CALLED TO ORDER BY CHAIR: Derek Chewka at 8:32 p.m.
- GUESTS AND DELEGATIONS. None.
- MOTION: TO APPROVE AGENDA:
- Adjournments:
- Point 4; new members elected-requires reviewing point 4. To be reported a next general board meeting.
- Removed:
- Addressed at today's AGM meeting; point 5 A.
- Friendly Amendment:
- Point 6: Correspondence; to be included as necessary at General board member meetings.
- Motion to approve agenda made by Derek Chewka, seconded by Reg Cook.
- Friendly amendment, item 6 to be removed of this today's agenda/ not necessary.

- NEW BUSINESS:
 1. New board members and positions :
 - President: Rita Hindle
 - Vice-president: Laura Howarth
 - Secretary: Nancy Arseneault
 - Treasurer : Reg Cook
 - Privacy Officer : Derek Chewka
 - Maintenance: Pat Kynock
 - Member at large: Kristy Mackintosh.
 2. Signing authorities to be obtained for: Nancy Arseneault and Reg Cook.
 3. To discuss / agreed with board members.
 - Computer purchase – property of Woodland Court.
 4. Motion: Round table in regards to purchase/obtain a computer for WLC board management; to be in hands of secretary.
 - Board specified a maximum of \$1000 to be spent on computer purchase.

Motion made by Derek Chewka, seconded by Reg Cook. CARRIED.

- NEXT MEETING DATE/DATE – EVERY THIRD WEDNESDAY OF THE MONTH/ 6:30PM.
ALL BOARD MEMBERS IN FAVOR FOR EXCEPTION OF NEXT MONTH / FEBRUARY 2018.
WILL BE ON 22 FEBRUARY 2018 – LOCATION TO BE DETERMINED PRIOR TO MEETING.
- MOTION: TO ADJOURN MEETING: NANCY ARSENEAULT. CARRIED.
- ADJOURNMENT: MEETING ADJOURNED BY CHAIR AT 9:20 p.m.