

October 18th, 2010 MEETING MINUTES
Owners Condominium Plan
7520358

Roll Call:

Dan Walker, Marg Fester, Ed Chewka, Melissa Hicks, Pat Kynock Regrets: Karen Anderson

Chair: Dan Walker

Recording Secretary: Melissa Hicks

Call Meeting to order:

The meeting was called to order @ 7:05PM on October 18th, 2010 @ unit #44 of Woodland Court.

Approval of Agenda:

Pat made the motion to approve the agenda as read. Ed seconded. All in favor. Motion carried.

Approval of Previous Minutes June 28th, 2010:

Marg made the motion to approve the minutes as read. Pat seconded. All in favor. Motion carried.

Board Reports:

None reported.

Old Business:

The two bedroom roofs are complete and have been Clark Construction has been paid.

New Business:

The AGM agenda will include, condo fees, reserve fund study update, post dated cheques, work completed in 2010, new roofs scheduled on 3 bedroom units in 2011, nomination of new board members

Round Table: None

Date & Time of next Regular Meeting: AGM November 22nd @ 7:00 PM at the Dr. Duncan Recreation center in the "Meeting Room"

Adjourned: 7:45PM