

**Condominium Plan 9612304
Riverside RV Village
Board of Directors Meeting
September 27, 2014**

In Attendance: Don Feist, Val Summers, Gary Coombe, Mark MacKenzie, Pat Coupland

Regrets: Linda Muggleston, Dave Howe

Meeting Called to Order: Don Feist called the meeting to order at 1:07 p.m.

Approval of Previous Minutes: Need clarification of XX's hours when covering for the staff. Table approval to next meeting.

New Business:

1. **Action:** Prepare letters of authorization for those residents who have agreed to remove snow during the winter months using their equipment. The letters must quote Section 35(a) 4 of the Rules and Regulations.
2. **Action:** Purchase Appreciation gift for XX because she will not be able to attend the Appreciation Dinner.
3. **Action:** Purchase Appreciation gift for XX for work on the financials.
4. **Action:** Purchase Appreciation gift for XX for work on the web site.
5. **Action:** Purchase solar light for the two signs at the front gates.
6. **Action:** Clean up the playground...pick up all toys and put under tarp. **Action:** Provide direction to staff.
7. Review the budget and provide input on all line items.

Adjournment: Don Feist adjourned the meeting at 3:45.