

Condominium Corporation 9612304
Board of Directors Meeting
August 9, 2015 11:00 am

In Attendance: Don Feist, Gary Coombe, Pat Coupland, Bev McAllister, Mark Mackenzie, Val Summers, Linda Mugleston

1. **Call Meeting to Order:** Don called the meeting to order at 11:00 am.
2. **Resignation:** Don informed those present that due to personal reasons he was tendering his resignation from the Board of Directors effective immediately. The Board regrettably accepted his resignation.
3. **Reassignment of Duties with in the Board:** XX moved, seconded by XX, that Mark Mackenzie be designated as President. Mark accepted. Motion carried.
4. **Old and New Business:**
 - a. **Appointee** – If necessary, another person may be appointed for the duration of the time until the AGM to fill Mark’s previous role on Rules and Regulations.
 - b. **Sale Listings** – **Action** - XX is working on setting up sale listings on the website. Discussion deferred to next meeting.
 - c. **Playground Update** – **Action** - **XX** will look into filling out grant applications for the playground. Playground approvals deferred to next meeting.
 - d. **Letter of Intent** – **Action** - A letter of intent to extend employment for our caretakers will be issued at their request. It will indicate that we would be willing to extend their contract through 2017.
 - e. **Storage Compound** - The committee still needs identification on some items being stored and is preparing a notice for the newsletter.
 - f. **Newsletter** – **Action** - A newsletter will be sent out this week with a Social Club correction, Storage Compound notice and news of Don’s resignation and our new president.
5. **Meeting Adjourned:** Mark adjourned the meeting at 11:50 am.

Next meeting Sunday August 16th at 1:00 pm.

