

**Birchwood Country Condo
Condominium Corporation No. 882 0814
P.O. BOX 134, LINDALE, AB T0C 1W0**

Tuesday, April 7, 2020

As a result of COVID-19 protocols placed on the Province of Alberta and the necessity to keep all residents safe and healthy, the Board has passed the following motion regarding the April 20,2020 scheduled Board meeting. As stated in the motion, the meeting will be held virtually with only Board members present. As per normal Board practice, minutes to this meeting will be posted as soon as they become available.

Motion : Bev Baltesson moved that the location of the April 20, 2020 scheduled Board meeting be changed from Birchwood Center to a virtual conference meeting of Board members due to safety protocols relating to COVID-19. Seconded by Marilyn Osaka

Carried Unanimously

April 8, 2020