

Minutes–June 2, 2012, Organizational Meeting

Condominium Corporation No. 882 0814 www.birchwoodcountrycondo.com

(Draft for review & approval)

Present: Janice Wells, John Budd, Eric Corbier, Wally MacNeil, Dan Hill, Don Welsh, & Crystal Heck (Accountant/Recording Secretary).

Unable to attend: Shawn Little.

Agenda

The meeting was called to order at 11:30 a.m. at Lindale Hall.

At the 2011 Annual General Meeting the following were elected by acclamation: Janice Wells, John Budd, Eric Corbier, and Shawn Little.

Discussion was held regarding each director position.

Moved by Don Welsh that the directors be assigned as follows:

President — Don Welsh

Vice President — John Budd

Secretary — Dan Hill

Treasurer — Janice Wells

Site Services Officer — Wally MacNeil with Eric Corbier as assistant

Liaison Officer — Dan Hill

Member at Large — Shawn Little

Seconded by John Budd, carried unanimously.

Don Welsh moved that Crystal Heck remain as the recording secretary as well as the signing officer, Eric Corbier seconded, carried unanimously.

Crystal Heck will notify the Alberta Government and the Bank of Montreal of the change in directors for the current year 2012-2013.

Wally MacNeil moved that Crystal Heck destroy the voting list and proxies, John Budd seconded, carried unanimously.

Future Board 2012-2013 meeting dates were set for: June 21, July 19, August 23, September 20, October 11, and May 2. All meetings have a 7 p.m. start time at Birchwood Center.

The 2013 Annual General Meeting (AGM) will be held June 1 at 10 a.m. at Lindale Hall. Jan Wells will book this date with the Lindale Hall.

A budget meeting was set for June 7, 2011, at 7 p.m. at Birchwood Center.

Wally MacNeil moved that the meeting be adjourned at 12:10 p.m., seconded by Eric Corbier, carried unanimously.