

Minutes–June 4, 2011, Organizational Meeting

Condominium Corporation No. 882 0814 www.birchwoodcountrycondo.com

(Draft for review & approval)

Present: Peter Tadman, Sharon Kuzio, Jim Jansen, Wally MacNeil, Don Welsh, & Crystal Heck (Accountant/Recording Secretary).

Unable to attend: Dan Hill & Sadie Thorsen.

Agenda

The meeting was called to order at 11:35 a.m. at Lindale Hall.

At the 2011 Annual General Meeting the following were elected by acclamation: Dan Hill, Wally MacNeil, Sadie Thorsen, & Don Welsh.

Discussion was held regarding each director position.

Moved by Peter Tadman that the directors be assigned as follows:

President — Jim Jansen

Vice President — Don Welsh

Secretary — Peter Tadman

Treasurer — Sharon Kuzio

Site Services Officer — Wally MacNeil with Dan Hill as assistant

Liaison Officer — Sadie Thorsen

Member at Large — Dan Hill

Seconded by Sharon Kuzio, carried unanimously.

Peter Tadman moved that Crystal Heck remain as the recording secretary as well as the signing officer, Sharon Kuzio seconded, carried unanimously.

Crystal Heck will notify the Alberta Government and the Bank of Montreal of the change in directors for the current year 2011-2012.

Peter Tadman will supply Crystal Heck and Sharon Kuzio documents from our master file with regard to our condo name change which include: a letter of explanation from our

lawyer; a board resolution which our lawyer was going to register; and a blank notice of change of director's form.

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

Sharon Kuzio moved that the site committee of Wally MacNeil, Dan Hill, Larry Kuzio, Jim Jansen, Don Welsh and Peter Tadman review development applications when required and generally continue to review conditions of lots to maintain acceptable standards. Jim Jansen seconded the motion, carried unanimously.

Future Board 2011-2012 meeting dates were set for: June 20, July 18, August 29, September 19, October 12, and May 7. All meetings have a 7 p.m. start time at Birchwood Center.

The 2012 Annual General Meeting (AGM) will be held June 2 at 10 a.m. at Lindale Hall. Sharon Kuzio will book this date with the Lindale Hall.

A budget meeting was set for June 6, 2011, at 7 p.m. at Birchwood Center.

Wally MacNeil moved that the meeting be adjourned at 11:55 a.m., seconded by Don Welsh, carried unanimously.