

Condominium Corporation No. 882 0814

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Organizational Meeting Minutes

June 6, 2015 at 12:20 p.m.

Birchwood Center

(Draft for review & approval at Board of Directors Meeting June 17, 2015)

Present: Janice Wells, John Budd, Glen Gallant, Denis Bellevance, Lorry Clark, Don Welsh, Lana Southorn & Crystal Heck (Accountant/Recording Secretary).

Agenda

The Meeting was called to order at 12:20 p.m.

1) Director's Positions

- At the 2015 Annual General Meeting the following were elected by the owners: re-elected is Don Welsh. Newly elected were Glen Gallant and Lana Southorn. The Directors were elected for a two year term.
- Discussion was brief regarding each director position. Jan Wells handed out some notes on the secretary, site services, and treasurer's duties.

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

- President — Don Welsh
- Vice President — John Budd
- Secretary — Lana Southorn with Lorry Clark helping perform the duties during the winter months
- Treasurer — Janice Wells with Lorry Clark as backup when needed
- Site Services Officer — Glen Gallant with John Budd and Denis Bellevance as assistants
- Brazeau County Liaison Officers — Lorry Clark taking the lead role with assistance when needed from John Budd, Jan Wells, Lana Southorn, Don Welsh, Glen Gallant, & Denis Bellevance
- Member at Large — Janice Wells, John Budd, Lana Southorn, Glen Gallant, Denis Bellevance, Don Welsh, and Lorry Clark

Seconded by John Budd, carried unanimously.

- Don Welsh moved that Crystal Heck remain as the recording secretary as well as the signing officer, Lorry Clark seconded, carried unanimously. Janice Wells suggested that Lorry Clark be one of the directors with signing authority. John

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Budd will remain as signing authority at the bank for additional coverage during the winter months.

- Crystal Heck will notify the Alberta Government and the Bank of Montreal of the change in directors for the current year 2015-2016.
- Janice Wells will notify the CMB Insurance Brokers and Brazeau County of the new 2015-2016 board of directors.

2) Future Meeting Dates

- Future Board 2015-2016 meeting dates were set for: June 17, July 15, August 19, September 16, October 7, and April 20, 2016. May 6, 2016 will be the AGM organizational meeting for the Board to prepare for this meeting. All meetings have a 7:00 p.m. start time at Birchwood Center.
- The 2016 Annual General Meeting (AGM) will be held June 4 at 10:00 a.m. at Birchwood Center with the Budget Meeting to be held after the AGM.
- A budget meeting was set for June 6, 2015 at 1:00 p.m. at Birchwood Center.

Don Welsh moved that the meeting be adjourned at 12:50 p.m., seconded by Lorry Clark, carried unanimously.