

Minutes–June 7, 2014, Organizational Meeting

Condominium Corporation No. 882 0814 www.birchwoodcountrycondo.com

(Draft for review & approval)

Present: Janice Wells, John Budd, Linda Verhaeghe, Denis Bellevance, Wally MacNeil, Lorry Clark, Don Welsh, & Crystal Heck (Accountant/Recording Secretary).

Agenda

The meeting was called to order at 12:20 p.m. at Birchwood Centre.

At the 2014 Annual General Meeting the following were elected by the owners: re-elected were Janice Wells and John Budd. Newly elected were Denis Bellevance and Lorry Clark. The Directors were elected for a two year term.

Discussion was brief regarding each director position.

Moved by Don Welsh and seconded by Linda Verhaeghe that the directors be assigned as follows:

President — Don Welsh

Vice President — John Budd

Secretary — Linda Verhaeghe

Treasurer — Janice Wells

Site Services Officer — Wally MacNeil with Denis Bellevance as assistant

Brazeau County Liaison Officers — Denis Bellevance, Lorry Clark, John Budd, Wally MacNeil, & Don Welsh

Carried unanimously.

Don Welsh moved that Crystal Heck remain as the recording secretary as well as the signing officer, Linda Verhaeghe seconded, carried unanimously. Janice Wells suggested that Linda Verhaeghe and John Budd remain as signing authorities at the bank for additional coverage during the winter months. Linda Verhaeghe, Lorry Clark and Janice Wells will share duties with the Secretary/Treasurer positions for mentoring.

Crystal Heck will notify the Alberta Government, CMB Insurance Brokers and the Bank of Montreal of the change in directors for the current year 2014-2015.

Future Board 2014-2015 meeting dates were set for: June 18, July 16, August 20, September 17, October 8, April 15, and May 6. All meetings have a 7 p.m. start time at Birchwood Center.

The 2015 Annual General Meeting (AGM) will be held June 6 at 10 a.m. at Birchwood Centre with the Organization and Budget Meeting to be held after the AGM.

A budget meeting was set for June 7, 2014, at 1 p.m. at Birchwood Center.

Linda Verhaeghe moved that the meeting be adjourned at 12:45 p.m., seconded by John Budd, carried unanimously.

06/12/2014