

## New Executive First Meeting

Aug 2, 2015 8:00pm

Brent's house.

Martin called the meeting to order at 8:05 pm

Discussed Quorum, how many people are required for a vote- voting options. Will confirm with R.M at orientation

Each of us to draft questions for R.M orientation and have an e-mail sent to the committee in advance, so they will have the answers we need when we are there. Ie- shouldn't the R.M be the one to draft a waiver, and also a contract? R.M promised blank financial pages, and we haven't received them yet. Yvonne to make the request again.

Play structure- zero bids. Martin to e-mail residents. Yvonne to contact Aquarius to see if they are still interested. Will give it one week, then dispose of it.

Fall meeting-

Wayne wants a pump- it isn't in the budget, what's the liability since he will pump from R.M land? We need to ask the R.M for direction before the fall meeting.

Yvonne to e-mail all working groups with tasks and timeline. We want some info for the fall meeting, to bring to residents- preferably we will meet with the committees around Sept 1. Tentative date for Fall meeting is Sept 26, 2015 in Ross' garage at 1:00 pm. Yvonne to make sure it is ok with Ross

Brent to check with Jerry about information submitted for speedbumps- we don't have a copy in our files at all, and we should.

Signs for beach and entrance- Brent to look after. He would like to see if he can get some like at the Eddy golf course. Quotes for the fall meeting

Yvonne to send the minutes from AGM and SGM asap. Will send to Martin and Brent before sending to the residents.

Print amended contract for Brent, and also Iris' concerns so he has all the information

We need to ask the R.M about snow clearing options

Next meeting August 22nd, time and place to be determined.

Meeting adjourned at 9:00 pm