

BOARD MEETING

HAMLET OF SPRING BAY

TUESDAY, MAY 7, 2013 7:00 P.M.

HOUSTON PIZZA 1126 ALBERT STREET, REGINA SASKATCHEWAN

Present: Ron Weir, Glenn Ripplinger, Tania Adelman, Wade Hoffman

The Board held a quick meeting to discuss the positions and transition of secretarial duties

Ron Weir to remain as President – 1 year left

Glenn Ripplinger – Secretary – 2 years left

Wade Hoffman – Member at Large 3 year term

Moved by Ron Weir, seconded by Wade Hoffman effective immediately the above be approved.

Carried.