

MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD MONDAY SEPTEMBER 19th, 2016

Present: Sheri Delacretaz, Jack Forcett, Ray Gorissen, Mary Dibbley, Moe Gagner, and Joe Mazzotta, Brenda Ritchie, Shelley Stieler, Inga Vassilieva

Regrets: Mary Wiseman. Dorothy Loscher, Mark Sarty

The meeting was called to order at: 6:30 pm.

Minutes of Previous Board Meeting - held August 15th, 2016 - Motion to approve the minutes as presented by Shelley Stieler, seconded by Mary Dibbley, all in favour, the motion was approved.

Financial Report - Joe Mazzotta reviewed the financial statement. Motion to approve by Sheri Delacretaz, seconded by Inga Vassilieva, all in favour, the motion was approved.

Reports - Moe Gagner reviewed his report as presented to the Board of Directors.

-Joe Mazzotta presented the bank forms to permit automatic payment of condominium fees to proceed for the Corporation. The forms were signed by the Board of Directors. A number of owners have signed up for the program and it will be put in place as soon as the bank approves the start date.

- Jack Forcett reviewed the community centre report noting that weekend attendance is slow at the present time.

New Business:

- Rules and Regulations - Deferred.
- Unit 2693 has been keeping toys outside of the unit on a regular basis on the common area property. Unit 2605 's dog has been running loose and off-leash at times, the owners do not follow poop and scoop procedures at all times.
- Tree trimming will be needed for the Rose-ville Garden units, and beds to be cleaned up as well.

The meeting was closed at 8:30 pm. The next meeting to be Monday October 17th, 2016