



Board of Directors Activities
Period June 27 – October 11, 2021

1. Approval of June 27, 2021, Meeting Minutes

It was moved by Linda and seconded by Deb that the minutes previously circulated be approved. Carried.

2. Update on Finance

As of October 11, 2021, the balance in the Operating (Chequing) account was \$24,050.66 and the Reserve (Savings) account of \$20,259.61.

3. Acceptance of Electronic Votes

The following electronic votes need to be approved:

- June 20 – Approval to reimburse TChelich \$116.55 to replace the shed battery and cut two keys.
- July 5 – Approval to reimburse TChelich \$472.30 for the outer garage floor repair loss performed in 2018.
- July 7 – Approval to pay McLeod Law \$496.34 to obtain legal opinion re: fixing voids underneath the interior garage pads and taking funds from Reserve Fund.
- July 12 – Approval to pay Bristol Windows Cleaning \$1,711.50.
- July 29 – Approval to cancel Harvest Recycling contract and sign a new contract with Blu Planet.
- August 6 – Approval to reimburse TChelich \$18.89 for fungicide.
- August 7 – Approval for Unit 2630 to install an air conditioner.
- August 26 – Approval to reimburse GeoGrout \$12,348.00 to fill voids beneath concrete garage slabs.
- September 6 – Approval to reimburse TChelich \$605.03 for fall fertilizer.
- September 12 – Approval for 2021 – 2022 budget.
- September 15 – Approval of pet application form for Unit 8.
- September 29 – Approval of Linda Storm to act as our accountant for \$75/month up to the next AGM.
- October 2 – Approval to transfer \$5,416.67/month from Operating to Reserve account starting November 1
- October 9 – Approval to reimburse LStorm \$107.75 for the website domain.

4. New Business

4.1 June 28 – Backflow and hydrant testing were performed.

4.2 August 21 – Repaid \$40,000 of the CEBA loan.

4.3 September 1 – Deb Watson has resigned from the Board

4.4 September 30 – Linda Storm has resigned from the Board.

4.5 September 30 – Ruth Holland-Richardson has agreed to act as Board Secretary until the AGM.