

**Minutes of a Meeting of the Directors of Summerhill Residents
Association held February 12, 2019**

PRESENT:

**Debbie Briggs
Sarah Farr
Jim Morrow**

**Jill Cameron
Lisa Ruus
Scott Brubacher**

CONSTITUTION AND QUORUM

With a majority of the directors being present and having received notice of the meeting, the meeting was declared properly constituted.

Debbie Briggs acted as Chairperson and Jim Morrow acted as Secretary of the meeting.

MINUTES OF PREVIOUS MEETING

The minutes of the meeting of November 13, 2018 were accepted.

ANNUAL GENERAL MEETING

The board discussed results of the AGM. There has been good feedback from the members.

ELECTION OF OFFICERS

The following officers were appointed:

President - Debbie Briggs
Secretary – Jim Morrow
Treasurer – Scott Brubacher

PRIORITIES

The board discussed and approved of the 2019 priorities.

MEMBERSHIP

A membership drive will be conducted in April or May of this year.

NEW BUSINESS

The board discussed the status of the infill project on Woodlawn Avenue.

TERMINATION OF MEETING

There being no further business the meeting terminated at 8:30 p.m.