

**Minutes of a Meeting of the Directors of Summerhill Residents
Association held January 8, 2019**

PRESENT:

**Debbie Briggs
Sarah Farr
Jim Morrow**

**Jill Cameron
John Bossons
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 October 16, 2018 were accepted.

ANNUAL GENERAL MEETING

The board discussed the topics and timing of the AGM. Various members of the board volunteered to handle different aspects of the AGM.

TERMINATION OF MEETING

There being no further business the meeting terminated at 7:00 p.m.