

## SIERRAS ON THE LAKE

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CONDOMINIUM CORPORATION 022 6881

Board of Directors Special Meeting

January 27, 2024

Approved February 6, 2024

**Present:**

Audrey Buchinski – President  
Les Sayer – Vice-President  
Elaine Zaplachinski – Treasurer  
Gayle Nicholson – Secretary  
Peter Lovett – Director  
Roy van de Kamp – Director

Emily Allan – absent with regret

A special meeting was called to address swimming pool chemical controller repairs.

**1. Call to order**

Audrey called the meeting to order at 1:00 p.m.

**2. Conflict of Interest Declaration**

This item has been implemented by KDM for boards to use on their agendas. We are to note if a board member has family or a relationship to a contractor or has an issue with an owner. If that is the case, when the topic is discussed, the board member would be excluded from the discussion/deliberation.

**3. Swimming Pool Chemical Controller**

Information was given regarding the replacement of the chemical controller. Motion made by Gayle and seconded by Elaine to accept the quote for the chemical controller for both basins in the amount of \$6,247.50. This will be paid out of the Reserve Bank Account. All in favour. Carried.

**4. Budget**

Some details of the budget were discussed.

**5. Adjournment**

Audrey adjourned the meeting at 1:30 p.m.