

SIERRAS ON THE LAKE

CONDOMINIUM CORPORATION 022 6881

Board of Directors Special Meeting

April 04, 2024

Approved May 7, 2024

Present:

Audrey Buchinski – President

Les Sayer – Vice-President

Gayle Nicholson – Secretary

Emily Allan – Director

Peter Lovett – Director

Elaine Zaplachinski – absent with regret

Roy van de Kamp – absent with regret

A special meeting was called to address roof repairs and maintenance.

1. Call to order

Audrey called the meeting to order at 10:30 a.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. Reid's Roofing Quote

A quote has been received for the upper flat roof EPDM (ethylene propylene diene monomer) area repairs and the reroofing chimney chase and fire wall at a cost of \$14,877.00 plus GST.

We also received a quote for a Preventative Maintenance Contract at a cost of \$3,986.00 plus GST which includes minor repairs, labor and materials up to \$500.00.

Motion made by Emily and seconded by Peter to accept the quote for roof repairs. All in favour. Carried. Motion made by Gayle and seconded by Peter to accept the Preventative Maintenance Contract. All in favour. Carried.

4. Adjournment

Audrey adjourned the meeting at 11:00 a.m.