
SIERRAS ON THE LAKE
CONDOMINIUM CORPORATION 022 6881

SHORT MEETING MINUTES OF THE BOARD
September 12, 2025

1. Call to Order: The meeting was called to order by Nancy Vuksa at 9:30 a.m.
2. Election of Officers

President	Roger Mellor
Vice President	Leslie Sayer
Secretary	Arlene Vandekamp
Treasurer	Elaine Zaplachinski
Privacy Officer	Emily Allen
Director:	Peter Lovett
Director:	Vincent Harvey

Motion by: Roger Mellor **Seconded by:** Vincent Harvey to accept the Board positions as elected. **CARRIED**

3. Banking Resolution:

- a. **Banking Documents:**

Motion by: Elaine Zaplachinski / **Seconded by:** Arlene Vandekamp that the signing authority for the Corporation bank account be updated to reflect all the new members. **CARRIED**

- b. **Form 8:**

Motion by: Leslie Sayer / **Seconded by:** Peter Lovette that the form 8 be registered at Land Titles. **CARRIED**

4. **Next Meeting:** Board meetings are scheduled on the first Tuesday of each month. Next meeting is October 7, 2025.
5. **Adjournment:**
There being no further business, the meeting was adjourned at 10:00 p.m.