

## SIERRAS ON THE LAKE

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CONDOMINIUM CORPORATION 022 6881  
Board of Directors Special Meeting Minutes  
January 20, 2026

**Present:**

Roger Mellor – President  
Elaine Zaplachinski – Treasurer  
Arlene Vandekamp – Secretary  
Vincent Harvey – Director  
Peter Lovett – Director  
Les Sayer – Vice-President

**Minutes:** Arlene Vandekamp

- 1. Call to order:** Roger called the meeting to order at 10:30 a.m.
- 2. Hot water tank #2** has a fracture and will need to be replaced. Pure Mechanical has given us a quote for \$19,315 plus gst. Roger has questioned Pure Mechanical about the high price; tariffs have driven up prices. Motion made by Elaine and seconded by Arlene to approve this quote. All in favour. Carried.
- 3. Adjournment:** Motion to adjourn at 11:15 a.m.