

SIERRAS ON THE LAKE

CONDOMINIUM CORPORATION 022 6881 Board of Directors Special Meeting Minutes June 9, 2026

Present:

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

Minutes: Arlene Vandekamp

1. **Call to Order:** Roger called the meeting to order at 4:04 p.m.
2. **Approval of Minutes** of the June 2, 2026 meeting. Motion made by Arlene and seconded by Peter to approve the minutes. All in favour. Carried.
3. **Adjournment:** Roger adjourned the meeting at 4:05 p.m.