

# SIERRAS ON THE LAKE

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

### **Present:**

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

### **Décor Committee Members:**

Cate Kollesavich  
Helen Mellor  
Margo Crockett

**Minutes:** Arlene Vandekamp

1. **Call to Order:** Roger called the meeting to order at 7 p.m.
2. **Approval of Agenda:** Motion made by Arlene and seconded by Peter to approve the agenda. All in favour. Carried.
3. **Approval to allow Décor Committee members** to be present to answer questions. Motion made by Arlene and seconded by Roger. Motion carried with a majority. The members of the committee were asked to join the meeting.
4. **Questions were asked and answered** about the proposed purchase of furniture, after which the members of the Décor Committee were excused and the Board continued to discuss the matter.
5. **Motion** made by Arlene and seconded by Peter:
  - that the Board approve an expenditure of \$30,000 for the purchase of library and lobby furniture,
  - in accordance with Bylaw 8.x which mandates that the Corporation maintain and keep the Common Property in a state of good repair, including all lobby and amenity room furnishings
  - and since funding is already available in the Budget and Reserve Fund
  - and since the show of hands by residents at the July 15, 2026 EGM showed a willingness to go forward.
  - The motion was carried with a majority. Those opposed: Les, Elaine, Vince.
6. **Information:**
  - Furniture items to be purchased for the library are two loveseats and 12 chairs.
  - Furniture items to be purchased for the lobby are one sofa and 4 chairs near the fireplace, and 2 chairs near the front entrance (one on each side).
  - Furniture will be ordered soon and delivery will be 6-12 weeks after that.

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- The old couches, loveseats, and chairs will be used, if suitable, in our building. Any pieces that cannot be used in our building will be offered for sale to residents. Proceeds from sales will go back into the Operating Fund. Any leftovers will be taken away by XL Furniture and donated to St. Vincent de Paul.

**7. Adjournment:** Roger adjourned the meeting at 7:40 p.m.