SIERRAS ON THE LAKE

CONDOMINIUM CORPORATION 022 6881 Board of Directors Special Meeting January 29, 2025

Approved February 4, 2025

Present:

Audrey Buchinski – President Les Sayer – Vice-President Elaine Zaplachinski – Treasurer Gayle Nicholson – Secretary Peter Lovett – Director Emily Allan – Director Vincent Harvey - Director

Guests and Delegates

Todd Bayley - Financial Advisor ATB Wealth

A special meeting was called to review the management of our investments.

1. Call to order

Audrey called the meeting to order at 9:30 a.m.

2. Investments

Todd Bayley went over the history of our investments and projections for the coming years.

3. Budget

The budget was reviewed.

4. Adjournment

Audrey adjourned the meeting at 10:00 a.m.