

# SIERRAS ON THE LAKE

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CONDOMINIUM CORPORATION 022 6881

Board of Directors Special Meeting

February 18, 2025

Approved March 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

A special meeting was called to review the Policies.

**1. Call to order**

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

**2. Policies**

The Board reviewed the policies and changes will be made. Policies to be approved and distributed to residents in April.

**3. Notice**

The notice was reviewed and will be distributed to residents. Item closed.

**4. Adjournment**

Audrey adjourned the meeting at 10:15 a.m.