

SIERRAS ON THE LAKE

CONDOMINIUM CORPORATION 022 6881

Board of Directors Special Meeting

July 24, 2025

Approved August 5, 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 Delegations

Barbara L. Surry – Chartered Professional Accountant.

1. Call to order

Audrey called the meeting to order at 10:05 a.m.

2. Audit

Barb Surry reviewed the Audited Statements with the Board Members. Motion made by Elaine and seconded by Peter to approve the Audited Statements with amendments.
All in favour. Carried.

3. Adjournment

Audrey adjourned the meeting at 11:00 a.m.