

Minutes – January 17, 2017

Venue: Sandy Cook's Home.

Attendees: Cathy Clark, Sandy Cook, Cate Cookson, Mike Waberski, Denys Lawrence, Ron Blancher, Sheryl Bolton

Regrets: Loreen Ruault, Scott Ross

1. Call meeting to order. 3:02 pm
2. Adoption of the Agenda
 - a. ***Denys Lawrence moved to accept the Agenda. Seconded by Ron Blancher. Carried.***
3. Adoption of the Minutes from the December 14, 2016 Meeting.
 - a. ***Mike Waberski moved that the Minutes be accepted as circulated. Seconded by Ron Blancher. Carried***
4. Board Structure and Welcome to new members:
 - a. Director - President: Casandra (Sandy) Cook
 - b. Director - Vice President: Mike Waberski
 - c. Director - Secretary: Cate Cookson
 - d. Director - Treasurer: Sheryl Bolton
 - e. Director – Utilities: Mike Waberski
 - f. Director – Utilities: Cathy Clark
 - g. Director – SS Liaison: Ron Blancher
 - h. Director – SSMR Task Force: Denys Lawrence
 - i. Director – Member Engagement: Loreen Ruault
 - j. Director – Neighborhood Watch: Scott Ross
5. Bank Account signing authority will be as follows (two signatures required): President, Secretary and Treasurer.
6. Directors Reports:
 - a. Financial Report:
 - i. November 30, 2016 Financial Report was resubmitted to reflect update in the Year End. January 17, 2017 Financial Report Submitted.
 - ii. ***Stata: Action - Request confirmation from Strata Manager on when payment will be made for membership dues. Member Engagement Committee will then update Website.***