

COUNTRY LANE ESTATES CORPORATION NO. 0311515
BOARD OF DIRECTORS MINUTES

September 27, 2020

1. Meeting called to Order (time not recorded)
2. Attendance:
 - Mavis Forget
 - Ron Jones
 - Chris Knight
 - Linda Presiloski
 - Todd Walton
 - Gord Wingerak
 - Ron Zegeers
3. The results of the elections were
Two Year Term : Mavis Forget, Ron Jones, Chris Knight, Ron Zegeers.
One Year Term: Todd Walton (determined by ballot count)
4. **MOTION 2020-49**
MOVED TO ACCEPT THE FOLLOWING AS THE EXECUTIVE OF 2020-2021
CHAIRMAN – LINDA PRESILOSKI
VICE CHAIRMAN – TODD WALTON
TREASURER – CHRIS KNIGHT
ASSITANT TREASURER – RON ZEGEERS
SECRETARY – MAVIS FORGET
MOVED BY RON JONES, SECONDED RON ZEGEERS
CARRIED
5. **MOTION 2020-50**
MOTION TO HAVE LOCKS CHANGED THROUGHT OUT THE PARK
MOVED BY RON ZEGEERS, SECONDED TODD WALTON
CARRIED

6. Discussion:

Topics to be brought forward in future meetings were

- Emerald Contract
- Zoom meetings
- Waste disposal
- Internet
- Committees
- Water Shut down
- Letter from the lawyer re: O/G waste

7. Next Meeting: October 2, 2020 9:am

8. Meeting adjourned (time not recorded)

Linda Presiloski

Linda Presiloski – Chairman

Mavis Forget

Mavis Forget