

CONDOMINIUM CORPORATION NO. 0311515
COUNTRY LANE ESTATES
SPECIAL MEETING
August 16, 2022

1. **Call to Order 9:55 a.m.**

2. **Attendance**

Linda Presiloski, Chair
Ron Jones, Vice Chair
Chuck McClain, Treasurer
Ron Zeegers, Assistant Treasurer
Mavis Forget, Director
Brian Langan, Director
Helen Thomas, Administrator

Absent:

Robyn Ollett, Secretary

3. **Approval of Southwest Computer quote**

Motion 2022-49

Motion to approve the quote provided by Southwest Computer dated August 9, 2022, as amended, in the amount of \$3,202.50 (including taxes).

Moved by Ron Zeegers, seconded by Ron Jones

CARRIED

4. **Approval of Xylem Maintenance Contract**

Motion 2022-50

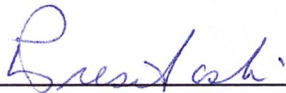
Motion to approve the Xylem maintenance contract dated August 12, 2022, not to exceed \$1,487.90 (plus GST).

Moved by Mavis Forget, seconded by Chuck McClain


CARRIED

5. **Next meeting: August 23, 2022 at 10 a.m.**

6. **Adjournment – 10:00 a.m.**



Linda Presiloski, Chair



Helen Thomas, Administrator