

**CONDOMINIUM CORPORATION NO; 0311515
COUNTRY LANE ESTATES
SPECIAL MEETING
MAY 10, 2023**

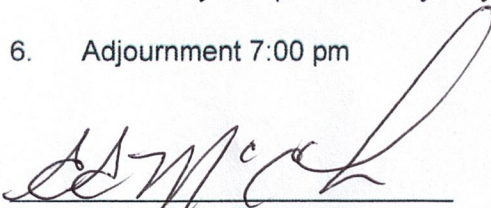
1. Call to Order 6:00 pm
2. Attendance
Linda Presiloski, Chair
Ron Jones, Vice Chair (Absent)
Chuck McClain, Treasurer
Ron Zeegers, Assistant Treasurer
Robyn Ollett, Secretary
Mavis Forget, Director
Brian Langan Director
3. AGM Financials
We have discussed and reviewed the financials that Chuck McClain has received from Masone and Company.

Motion 2023-20(A)

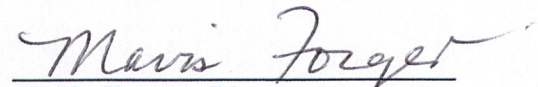
Ron Zeegers made the motion that we accept the Financial statements year End Dec 31, 2022 as prepared by Masone and Company seconded by Brian Langan

CARRIED
(unanimously)

4. Review of AGM
A discussion on what our direction and set up for ballots and voting also our Agenda and order of the day.
5. AGM Package
Packages will be sent out on Saturday May 13th , completed nomination forms Will need to be in by 1:00pm Saturday May 20th 2023.
6. Adjournment 7:00 pm



Chuck McClain, Treasurer



Mavis Forget, Director