

**CONDOMINIUM CORPORATION NO. 0311515**  
**COUNTRY LANE ESTATES**  
**Minutes of Special Meeting**  
**May 29, 2021**

**1. Call to order at 2:20 pm**

**2. Attendance**

Linda Presiloski  
Ron Zeegers  
Ron Jones  
Mavis Forget  
Robyn Ollett  
Charles McClain  
Brian Langan  
Helen Thomas, Park Administrator

**3. Nominations**

**Motion 2022-14**

Motion to nominate Linda Presiloski, as Chair.  
Moved by Mavis Forget, seconded by Ron Zeegers

*Carried*

**Motion 2022-15**

Motion to nominate Ron Jones, as Vice Chair.  
Moved by Ron Zeegers, seconded by Linda Presiloski

*Carried*

**Motion 2022-16**

Motion to nominate Charles McClain as Treasurer.  
Moved by Mavis Forget, seconded by Brian Langan

*Carried*

**Motion 2022-17**

Motion to nominate Ron Zeegers as Assistant Treasurer.  
Moved by Robyn Ollett, seconded by Mavis Forget

*Carried*

**Motion 2022-18**

Motion to nominate Robyn Ollett as Secretary.  
Moved by Mavis Forget, seconded by Ron Zeegers

*Carried*

**4. Board of Directors**

The Board of Directors are now as follows:

Linda Presiloski, Chair  
Ron Jones, Vice Chair  
Charles McClain, Treasurer  
Ron Zeegers, Assistant Treasurer  
Robyn Ollett, Secretary  
Mavis Forget, Director  
Brian Langan, Director

**5. Director's One-Year Term**

Brian Langan will serve a one-year term being the balance of Todd Walton's term after receiving Todd Walton's resignation effective May 29, 2022.

**6. Banking Signatories**

**Motion 2022-19**

Motion to remove Chris Knight and Todd Walton as signatories from the Servus Credit Union accounts and add Ron Jones and Charles McClain as signatories.

Moved by Charles McClain, seconded by Ron Zeegers

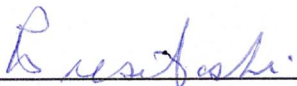
**CARRIED**


**7. In Camera: 2:55 pm**

**Out of Camera: 3:10 pm**

**8. Next Meeting: Monday, May 30, 2022 at 3pm**

**9. Meeting Adjourned 3:15 pm**

  
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Linda Presiloski, Chair

  
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Robyn Ollett, Secretary