

CONDOMINIUM CORPORATION NO. 0311515
COUNTRY LANE ESTATES
May 29, 2023

1. Call to Order 6:00 pm
2. Attendees:
Chuck McClain
Mavis Forget
Allan Faryna
Cam King
Vern Lecocq
3. Nomination of Chair
Motion 2023-21
Motion to nominate Chuck McClain as Chairman of the Board
Motioned by Mavis Forget, seconded by Vern Lecocq **CARRIED**
4. Chair informed Board of resignations of Ron Jones and Ron Zeegers
5. Appointments of additional Directors
Motion 2023-22
Motion to go to AGM election results and invite other candidates from the nomination list, in order of vote count, and invite those candidates to join the CLE Board of Directors.
Motion by Allan Faryna, seconded by Mavis Forget **CARRIED**
 - a. Next two Nominees in order were Robyn Ollett with 88 votes and Vicki Fritz with 84 votes
 - b. A phone call was made to Vicki Fritz. Vicki accepted the offer to join the Board
 - c. A second phone call was made to Robyn Ollett. Robyn accepted the offer to join the Board
 - d. The Chair distributed and all directors signed the Code of Ethics and Consent Documents
 - e. 6:12 Robyn Ollett arrived and joined the meeting
 - f. 6:14 Vicki Fritz dialed in and joined the meeting by phone
6. Nomination of Vice-Chair
Motion 2023-23
Motion to nominate Allan Faryna as Vice-Chair
Motion by Cam King, seconded by Mavis Forget **CARRIED**

7. Nomination of Treasurer

Motion 2023-24

Motion to nominate Cam King as Treasurer

Motion by Mavis Forget, seconded by Allan Faryna

CARRIED

8. Nomination of Secretary

Motion 2023-25

Motion to nominate Vicki Fritz as Secretary

Motion by Robyn Ollett, seconded by Vern Lecocq

CARRIED

9. Assistant Treasurer position not filled

10. Vern Lecocq, Robyn Ollett, and Mavis Forget to be Directors

11. Rolls discussed and agreed upon as follows:

- a. Physical Facilities – Robyn Ollett
- b. Infrastructure/Mechanical – Cam King
- c. Telecom, Internet, Satellite, IT – Allan Faryna
- d. Lot improvement – Vern Lecocq
- e. Bylaw Review – Vicki Fritz
- f. Grounds, Web – Mavis Forget (will reach out to Chris Cutler for back-end web design work and Sheila Faryna for the day-to-day posting of information)
- g. HR/Employee management - Chuck McClain
- h. Other divisions of responsibility to be agreed on and assigned as required

12. Bank Restructuring

Motion 2023-26

Motion to take administrative steps by the Bank to remove Linda Presiloski, Ron Jones, and Ron Zeegers from all banking and financial processes and approves this action as part of the Board's immediate responsibility. A notice via e-mail sent post meeting.

Motion by Mavis Forget, seconded by Robyn Ollett

CARRIED

13. 6:45 pm Vicki Fritz exited the meeting

14. Chuck McClain reviewed notes from the Administrator that will require immediate attention

- a. Credit Cards, action by Chuck McClain and Cam King
- b. Estoppel signatures, all to sign as required
- c. In Progress Lot Improvements, action by Vern Lecocq
- d. Time Sheets, action by Chuck McClain and Cam King
- e. E-mail – demand and give respect, to be assigned to various directors and officers
 - i. Outlook Folder Administration and rights - Allan Faryna to Investigate

15. Dog Park

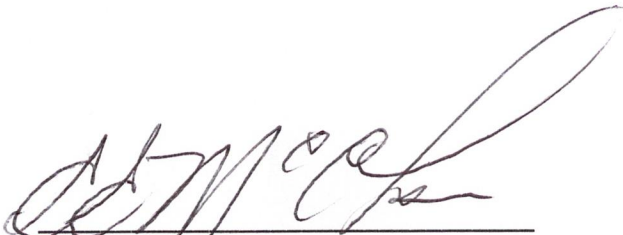
Motion 2023-27

Motion, as per Bylaw 12 (b), as the Dog Park is now an existing asset of the Corporation, the Corporation is obligated to maintain the Dog Park in a good and serviceable repair

Motion by Vern Lecocq, seconded by Allan Faryna

CARRIED

- a. The Board will reach out to Friends of the Dog Park to resolve deficiencies and open the Dog Park
 - b. The lock will be removed by the Maintenance Department
 - c. Further to the general meeting request, the Board will seek legal advice regarding process and resolution requirements.
16. Next meeting to be Thursday June 1, 2023 at 5:00 pm
17. Adjournment 7:20 pm



Chuck McClain, Chair



Allan Faryna, Vice-Chair