

CONDOMINIUM CORPORATION NO.0311515
COUNTRY LANES ESTATES
November 29,2022

1. Call to Order 10:00 A.M By Zoom
2. Attendance
Linda Presiloski, Chair
Ron Jones, Vice Chair
Chuck McClain, Treasurer
Ron Zeegers, Assistant Treasurer
Robyn Ollett, Secretary
Mavis Forget, Director
Brian Langan, Director
3. Approval of Agenda
Motion 2022-76
Motion to approve the Agenda, as presented/amended
Moved by Mavis Forget, seconded by Robyn Ollett **CARRIED**
4. Approval of October 4, 2022 Minutes
Motion 2022-77
Motion to approve the Minutes, as presented/amended
Moved by Ron Zeegers, seconded by Brian Langan **CARRIED**
5. Administrators Report - Helen Thomas / presented by Linda Presiloski
 - a. Great Room Rental Fee we used to give 1 free rental to each owner a year.
With further discussion we have decided to charge a fee of \$100.00 per private function.

Motion 2022-78
Motion by Chuck McClain to charge in 2023 a \$100.00 fee per private function, with a \$150.00 damage deposit, seconded by Mavis Forget **CARRIED**
 - b. Shing is in budget for this year once there contract comes due we will cancel their contract and renew one with Southwest Computers.
 - c. Social Club would like to become part of our board. Ron Jones suggests we put this to April, 2023 when we are all back and they can come to our meeting and bring it forward.
 - d. Vests for employees and volunteers looking at it in April, 2023

6. Directors Reports

A. Treasurer - Chuck McClain

As to the November email on GICs we will put it on hold until the next meeting.

B. Secretary - Robyn Ollett

Monitors are all sending in their photos and reports. They are doing a great job.

7. New Business

Ron Jones is suggesting we purchase a snow blower for the park as we have a large area to shovel and would be beneficial to our park.

Motion 2022-79

Motion by Ron Jones to purchase a snow blower not exceeding \$2,500.00, seconded by Mavis Forget.

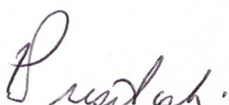
CARRIED

8. Next Meeting

No Meeting for December. Directors will email a report if they have one.

9. January Meeting to be announced later.

10. Adjournment 10:40am



Linda Presiloski, Chair



Robyn Ollett, Secretary