

**CONDOMINIUM CORPORATION NO. 0311515
COUNTRY LANE ESTATES
SPECIAL MEETING
SEPTEMBER 27, 2022**

1. Call to Order 11:05 a.m.

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
Helen Thomas, Administrator

3. Approval of Agenda

Motion 2022-66

Motion to approve the Agenda, as presented
Moved by Mavis Forget, seconded by Brian Langan

CARRIED

4. New Business

a. Motion 2022-67

Motion made Ron Zeegers, seconded by Chuck McClain to repair the concrete removed by the Park on Lot 275, not to exceed \$1,000.00

CARRIED

Motion 2022-68

Motion made by Ron Zeegers, seconded by Chuck McClain to accept quote from Straight Edge Concrete & Restoration dated September 19, 2022 in the amount of \$4,725.00 to remove, dispose, replace and reseal the concrete on Lot 276. This work for Lot 276 to be done in spring of 2023.

CARRIED

b. Quote from M.D.H. Services dated September 22, 2022 for new pool liner in the amount of \$8,253.00

Motion 2022-69

Motion made by Mavis Forget, seconded by Chuck McClain to pay \$4,117.50 (50%) to order pool liner and the balance of \$4,117.50 upon installation of the pool liner (spring of 2023).

CARRIED

c. Quote from O'Leary dated September 27, 2022 regarding curb stops, to be revised

Motion 2022-70

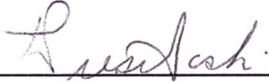
Motion made by Chuck McClain, seconded by Robyn Ollett, to supply and install curb stops only, at lots 62 and 275, not to exceed \$6,000.00.

CARRIED

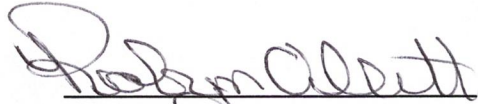
5. **Old Business**

Dog park may have to wait until 2023 as contractor hired has not yet started work. Chuck McClain will check to see if contractor will leave work until spring 2023 as it is close to the end of the season and will not be used over the winter.

6. **Adjournment – 11:35 a.m.**



Linda Presiloski, Chair



Robyn Ollett, Secretary