

Minutes of Board of Directors Meeting
SUNKATCHERS RV CO-OPERATIVE
Sept 9, 2020

Call to Order: 12:30pm (approximately following AGM)

Attendees: Jake Olfert, Maureen Walker, Lis Rettke, Ron Schiebel, Glen Dickie, John Dueck, Art Foss, Ernie Gavelin, Cathy Chadsey.

Welcome & Remarks – Jake Olfert offered welcomed the new Directors. It was decided to make this the BOD meeting for September 2020

Approval of Minutes: None

Correspondence

- None.

Financial Statement

- N/A

Board of Directors Assignments

- Maintenance – Ron Schiebel & Glen Dickie jointly.
- Membership –.
- Landscaping – Lis Rettke
- Telephone –

OLD BUSINESS

- Jake brought the new board up do date on the Septic inspection we went through. Discussion concerning the outcome of that inspection and what we need to do next.
- Agenda items to be submitted to the secretary one week prior to the meeting
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NEW BUSINESS:

- Discussion as a result of the motion just passed at the AGM concerning the purchase of a new piece of equipment. Ernie G to be the go to person for ideas pertaining to the new equipment.
Motion: Moved by C Chadsey, 2nd by A Foss to take the maturing Term Deposit and roll it over into a high interest account to free up the money for the purchase of the equipment. Carried.

Requests, Complaints, Concerns - none

Questions from the Floor – None.

Next Regular Board Meeting to be held: 10 AM, Thursday, Oct. 22, 2020

Motion for Adjournment – A. Foss @ 1:15 pm