

Minutes of
SPECIAL
Board of Directors Meeting
SUNKATCHERS RV CO-OPERATIVE
September 13, 2020

Call to Order: 7 PM

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

Called for the Specific Purpose of Discussing the Request to Action concerning the recent outcome of a motion at the AGM.

Motion: Moved by Art Foss, 2nd by Cathy Chadsey to move the meeting to an in camera session. CARRIED.

Out of In Camera: 7:15 PM

Motion: Moved by Cathy Chadsey, 2nd by Ron Schiebel that we inform the membership by email that Motion #4 from the AGM held Sept. 9, 2020 and read: "That the Board of directors be given approval to investigate and purchase a multi-use piece of equipment to use for the park not exceeding \$25,000". DID NOT PASS due to an error in calculation. CARRIED

A letter will be sent to both of the submitting members with this board decision.

Cathy requested that both Maureen Walker and Art Foss to be put on a signing authority at the bank.

Motion for Adjournment by Ron S. @ 7:37