

8.18.2021 meeting minutes

6:05 meeting started

A. Communications

1. Outstanding minutes - did we approve any? I don't see July

Bill Hayman nominated Zoran Zvonar and 6 other directors approved to be voted on as member of the board at AGM

Keith Montgomery nominated Colleen Pratt and 6 other directors approved to be voted on as member of the board at AGM

Keith Montgomery nominated Jeff Usheroff and 6 other directors approved to be voted on as member of the board at AGM

B. Finances (on Google Docs)

1. Treasurer report - Nothing noteworthy to report. All bills are paid, receivables are on track.

C. Operations

1. Operations report (will be available on Google Docs)

https://docs.google.com/document/d/1uEVujAzbMMKyisWTh-tasXgD7ZH9t5qvo2s_oBk3drc/edit?usp=sharing

D. Legal matters - Jeff previewed the AGM legal presentation and it was discussed among the board members.

C. Other matters

1.) AGM planning - discussed the logistics of the AGM

2) Walter informs the board of an informal meeting with new owners of what was 242 BBQ, previously the English Rose Inn. They requested that the direct family have full rights to Alpine Haven facilities. Second, they were asking about letting their guests use the hiking trails only.

Motion to adjourn, Walt Benjamin second

Approved - KM