

CLAM LAKES PROPERTY OWNERS ASSOCIATION

BOARD MEETING

MINUTES of a meeting of the Executive Committee of the Clam Lakes Property Association. (the "Association") held on February 8th, 2009 at 10:30 a.m. at the home of Mr. Ken Bennett, Kearney, Ontario.

PRESENT IN PERSON:

Hartley Casselman

Eugene Storozinski

Ken Bennett

John Dawson

REGRETS

Irving Shendroff

Peter Greenberg

Eva Oldenburg

Call Meeting to Order

Mr. Casselman called the meeting to order at 10:45 am.

Mr. Casselman noted that a quorum being present, Mr. Casselman declared the meeting was duly constituted for the transaction of business.

1. Approval of December 13th 2008 Minutes

Mr Casselman asked those present if there were any questions or comments relating to the minutes of the December 13th 2008 Board Meeting.

With no further comment a motion was duly proposed and seconded that the minutes of the December 13th 2008 meeting be accepted.

2. Association Financials

Mrs. Eva Oldenburg advised Mr. Hartley Casselman that the current balance of the chequing account was \$1,841.51. Mrs. Eva Oldenburg will be asked to order new cheques for the account.

It was agreed that membership fees would remain as the same as the 2008 year. Membership renewals were \$35.00. First Time Application fee is \$50.00.

3. Property Tax Assessments

Mr. Hartley Casselman advises all members to consider filing tax appeals before the March deadline.

4. Association Income Tax filing for 2008

Based on an estimate of \$100 - \$150 from H&R Block in Huntsville it is agreed that the Association will use their services to prepare the 2008 tax filing for the Association.

5. June 2009 Newsletter

All are encouraged to submit articles for the planned next newsletter in June 2009. Articles to include Bear Safety, Boat Safety, Boat License for 2009, Fishing season notices.

6. Other Business

It is suggested that the next social for the association be planned for July 11, 12th weekend. Mr. Hartley Casselman will check facilities that would be available that weekend. Consideration was discussed for a second social in mid August.

Board members will submit lake water through the provincial water testing program to determine lake water quality without incurring substantial testing fees.

The date of the next meeting of the Board has been set for Sunday May 17th at 10.00 am and will be held at the home of Mr. John Dawson.

TERMINATION

There being no further business and upon motion to adjourn and seconded, the meeting thereupon terminated.

The meeting was adjourned at 11.35 am.