

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 July 11, 2010 at the Town of Kearney Municipal offices, Kearney, Ontario.

PRESENT IN PERSON:

Hartley Casselman

Irving Shendroff

Eva Oldenburg

Roy Williamson

Eugene Storozinski

John Dawson

Peter Greenberg

1. Call Meeting to Order

Mr. Casselman called the meeting to order at 11.45 am.

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

2. Election of Officers

Mr Casselman welcomed the new Board member Roy Williamson. Roy assumes the position vacated by Ken Bennett.

A motion was duly proposed and seconded to appoint the following CLPOA Officers:

John Dawson as Secretary

Eugene Storozinski as Vice President

Eva Oldenburg as Treasurer

Hartley Casselman as President

Each of the nominations was unanimously approved.

3. Other Business

A motion was proposed and seconded to purchase Directors Insurance for the coming year. The motion carried.

The CLPOA membership in FOCA will not be renewed this year. It is felt that we can gain the same level of service and information from the FOCA website without having to pay membership fees.

Eugene proposed a motion to reduce the initial membership fee from \$50.00 to \$25.00 to be consistent with the membership renewal fee and in an effort to attract improved Association membership. After discussion the motion was seconded and the motion carried.

Eva advised that the paid-up membership for the 2010-2011 year was 31.

The Board members will solicit a source for the Association Web site maintenance.

A CLPOA social event is planned for Saturday September 4th at the Kearney Bistro. Roy has agreed to obtain the catering details and cost. Detailed announcements to follow.

The next Board of Directors meeting will be held on Saturday September 4th at 10:00 am at Eugene Storozinski house.

4. TERMINATION

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

The meeting was adjourned at 12:05 pm.