

# 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 19, 2009 at the Town of Kearney Municipal offices, Kearney, Ontario.

### **PRESENT IN PERSON:**

Hartley Casselman

Irving Shendroff

Eva Oldenburg

Ken Bennet

Eugene Storozinski

John Dawson

Peter Greenberg

### **1. Call Meeting to Order**

Mr. Casselman called the meeting to order at 12:40 pm.

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

### **2. Approval of May 17<sup>th</sup> 2009 Minutes**

Mr Casselman asked those present if there were any questions or comments relating to the minutes of the May 17<sup>th</sup> 2009 Board Meeting.

With no further comment a motion was duly proposed and seconded that the minutes of the May 17<sup>th</sup> 2009 meeting be accepted.

### **3. Election of Officers**

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.

**4. CLPOA By-Laws**

John Dawson will update the By-Laws to reflect the agreed amendment as was approved at the 2009 AGM.

**5. Other Business**

Hartley indicated that he had received comments with regard to the construction of a garage at 268 Clam Lake Road. The location of the garage being very close to the road did not appear to comply with the required setback by-laws of the Town. Also from the size of the planned structure it should have been constructed with structural footings.

A motion was duly proposed and seconded to have Hartley submit an enquiry to the Town of Kearney as to the compliance of the new structure to Town by-laws.

A CLPOA social event is planned for Saturday August 8<sup>th</sup> at the Kearney Bistro. Detailed announcements to follow.

The next Board of Directors meeting will be held on August 9<sup>th</sup> at 10:00 am at Ken Bennett's house.

The 2010 AGM has been booked for Sunday July 11<sup>th</sup> at 10:00 am at the Kearney Municipal offices.

The CLPOA membership in FOCA has been renewed.

**6. TERMINATION**

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

The meeting was adjourned at 12:50 pm.