

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 10, 2011 at the Town of Kearney Municipal offices, Kearney, Ontario.

PRESENT IN PERSON:

Hartley Casselman

Irving Shendroff

Roy Williamson

Ian Dalglish

John Dawson

With regrets: Peter Greenberg and Eva Oldenburg

1. Call Meeting to Order

Mr. Casselman called the meeting to order at 11.30 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 Ian Dalglish. Ian assumes the position vacated by Eugene Storozinski.

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

John Dawson as Secretary

Roy Williamson 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 Association web site has been renewed for a period of two years.

The CLPOA membership in FOCA will again 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.

A CLPOA social event is planned for Saturday September 3rd which is the Labour Day weekend. Roy Williamson is to obtain the location, catering details and cost. Detailed announcement to follow.

The next Board of Directors meeting will be held on Saturday August 13th at 10:00 am at Ian Dagleish house, 780 Clam Lake Road.

4. TERMINATION

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

The meeting was adjourned at 11:40 am.