

LITTLE QUALICUM RIVER VILLAGE NOTICE VIS 4673

Council Meeting

Date: August 21 2021, at 2:38 pm

Location: Mountain View Park Country Road –Little Qualicum River Village

Minutes of meeting

Council in attendance:

SL 210 Dana Mellway
SL 070 Heather Brickner
SL 158 Rick Santa
SL 004 Denise Monjo
SL 147 Shawn James
SL 163 Ava Greetham
SL 040 Evelyn Michor
SL 187 Jim Turner
SL 082 David Spinks

Observers: there was none.

1. Call to order;

This emergency Council meeting was call to order at 2:39 pm

2. Determine if there is a quorum;

Based on the Strata VIS 4673 Bylaws, with 9 members elected, 5 council members constitute a quorum. There being 9 members present in person a quorum was established

3. Elect a person to chair the meeting;

Owner Denise Monjo was elected to Chair the meeting

Moved: SL 147 Seconded SL 210 Carried unanimously

4. Approve the agenda;

Motion to approve the agenda as presented

Moved SL 158 Seconded SL 147 Carried unanimously

The agenda was approved as presented

5. Elect Council members

1. President - SL 210 Dana Mellway
2. Vice-President - SL 004 Denise Monjo
3. Treasurer - SL 187 Jim Turner
4. Secretary SL 158 Rick Santa

6. Decide de signing Authority

1. SL 210 Dana L. Mellway
2. SL 187 Jim Andrew Turner
3. SL 082 David Charles Spinks

The signing Authorities will be meeting at the Strata Bank on Friday August 27 2021.

7. Date of the Next Strata Council Meeting

The next Council Meeting is scheduled for Wednesday August 25 2021 at 3:00 pm at the Mountain View Park Country Road.

8. Other Business:

a) Transfer of keys and codes:

Completed. The Past President, Trish Curtin, transferred said keys and codes and gave updates on current ongoing issues.

She graciously offered to assist with further details if needed.

b) Priorities

- Engage an Auditor no later than August 27, 2021, as directed at our AGM. SL082 David Spinks to look into obtaining services immediately
- Bridge to the garbage transfer area: The RDN has extended the Strata getting a permit due on August 3, 2021 for the bridge, to the end of August the president to look after it.
- Other: Council Members to consider issues for the next meeting that could use more immediate attention. Members unable to attend can email their list to the President and the secretary.

9. Terminate the meeting

There being no further business, the chairman called for adjournment at 3:54 pm

Moved: SL 163 Ava Greetham


Motion Carried

The meeting was adjourned at 4:06 p.m.



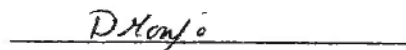
These minutes have been reviewed by Council and are to the best of our knowledge and recollections, a correct record of the business conducted on August 21, 2021 at the Council Meeting of Little Qualicum River Village VIS 4673

Certified Correct:



Dana Mellway - President

22 Aug 2021



Denise Monjo - Vice-President

Aug 22 / 2021



Rick Santa - Recording Secretary

22 Aug 2021