

MINUTES

Erin Ridge Active Adult Living Homeowners' Association
Board of Directors' Meeting
Wednesday, October 14th, 2015
Location: St. Albert Inn, Ridgewood Room

1. Present;

Lorne Howell
Ray Rohr
Ronald Ponich
Elaine Tully
Wm. A. Kerr (Condominium Consultants Canada Inc.)

Absent;

Lyn Murk
Loretta St. Arnaud
Jim Terry

2. Call to Order;

The Chairperson, Lorne Howell, called the meeting to order at 8:05 p.m.

3. Election of Officers;

Lorne Howell nominated and Ron Ponich seconded that Ray Rohr fulfill the role of President.

Ray Rohr nominated and Ron Ponich seconded that Lorne Howell fulfill the role of Vice-President.

Lorne Howell nominated and Ray Rohr seconded that Lynn Murk fulfill the role of Treasurer.

Ray Rohr nominated and Elaine Tully seconded that Jim Terry fulfill the role of Secretary.

Carried

Board of Directors:

| Officers | | Members |
|-----------------|----------------|--------------------|
| Ray Rohr | President | Ronald Ponich |
| Lorne Howell | Vice-President | Loretta St. Arnaud |
| Lyn Murk | Treasurer | Elaine Tully |
| Jim Terry | Secretary | |

4. Appointment of Signing Authorities;

A brief discussion took place regarding signing authorities and it was unanimously agreed that all Board Officers would have signing authority.

By a motion duly made by Ron Ponich, seconded by Lorne Howell and carried unanimously it was resolved that banking signatories are any two (2) Board Officers signatures together.

5. Annual Return – signature required;

Ray Rohr or Lorne Howell are authorized to sign the Annual Return.

6. Next Meeting;

The next meeting of the Board of Directors will be scheduled at the call of the chair.

6. Adjournment;

Lorne Howell adjourned the meeting at 8:15 p.m. as there were no other issues to discuss at this time.

Minutes Approved

President  Lorne Howell Secretary  Ray Rohr Apr 12, 2016
date