

FIRST MEETING OF THE 2012/2013 BOARD OF DIRECTORS

MINUTES

IN ATTENDANCE: ~~Joe Friedel~~, Quinn Zapach, Steve Brink, Larry Greer, John Jennings,
Janice Davis

REGRETS: Gordon Gee

CHAIR: Joe Friedel (President)

MINUTES BY: Janice Davis (Secretary)

VENUE: The Lake at Heritage Pointe Lake House

- 1) Joe called the meeting to order at 8:35 pm.
- 2) Quorum confirmed.
- 3) Joe requested we add Director Liability to the agenda then moved to approve the agenda with this added item; **seconded by Quinn. Unanimously approved.**
- 4) Steve moved to accept the April 17, 2012 Minutes; **seconded by Quinn. Unanimously approved. Motion carried.**
- 5) Janice moved to approve the new Board of Directors structure as discussed; John **seconded. Unanimously approved. Structure as follows:**
 - a) President Joe
 - b) VP Quinn
 - c) Treasurer Gordon
 - d) Secretary Janice
 - e) Director Steve
 - f) Director Larry
 - g) Director John
- 6) Board Meeting Protocol Agreement signed by all present.
- 7) Joe moved to accept the Water Study Group's recommendations, as per the AGM presentation. The timing of the fish stocking, however, will be determined by the Board at a later date; **seconded by Larry. Unanimously approved.**

Next BOD Meeting - 7pm May 16, 2012 at the Lake House.

Joe moved to Adjourn; **seconded by Quinn.**

Meeting ADJOURNED at 10:30 pm.