

**SANDY HOOK COMMUNITY ASSOCIATION
BOARD MEETING Minutes 2008**

Sunday, June 15 at Bob D'Arcy's

Board Present: Bob D'Arcy, Joan Pedlar, Gray Waddell, constituting a quorum

- 1) Meeting called to order at 2:05 PM based upon email notice of June 14, 2008
- 2) **Agenda** - waived in favour of rough notes
- 3) **Business Covered**
 - a) Moved and carried that the election as carried out by email was valid and binding. Secretary to minute the email meeting accordingly with the new board and officers detailed.
 - b) Moved and carried that the "Burn Pit" letter proposed in email June 10 go forward
 - c) An email process memo was circulated – agreed as item for next meeting
 - d) Secondary suite issue and need to respond to DoS was reviewed and it was agreed that this was important and needed to be addressed before our previously scheduled meeting of July 7.
 - e) Car Pooling – agreed that this needed review and possibly some action before July 7th
- 4) **Next Meeting** – in light of items in the "Business Covered" above the President asked for a meeting to be called for June 19, 2008 and D'Arcy's at 1 PM
- 5) **Adjournment:** Moved and Carried at 2:30 pm