

**SANDY HOOK COMMUNITY ASSOCIATION
ONLINE BOARD MEETING
By Email June 8 to June 12**

The Societies act allows for meeting by telephone or other accepted form of communication and while it was promulgated before email was invented email must be accepted as form of communication.

June 8/08 – President Harvey by email called for a special meeting to settle the officers for 2008 as required under the4 Societies Act following the election of directors at the June 6, 2008 AGM.

In subsequent email exchanges it was agreed to have the vote for the officers by email based upon a summary prepared by the secretary reading in part:

Gray Waddell - President

Sue Jackel - VP still until we get someone who is willing to be VP and then ascend to Pres

Peter Harvey - Past President

Bob D'Arcy - Sec/Tres

And directors – Rupert Clark, Joan Pedlar, Mike Sutcliffe, Jude de Silva.

Votes:

D'Arcy – in favour – collecting votes and writing these minutes to confirm in favour

Jackel – in favour – June 8, 2008 - I'm pleased to see that Gray is willing to be pres and am fine with the slate as laid out in Bob's email.

Harvey – in favour – June 9, 2008 - Peter Harvey wrote: I am also good with the 'slate' as laid out by Bob

Pedlar – in favour – June 9, 2008 - Please mark my ballot as a YES for Gray as president

Since the results represented a majority of the board it is carried that the new board will be as set out.