

MINUTES OF THE SPECIAL MEETING
- held at the Association office; January 25, 2016

PRESENT

Rob McCosh – President
Kit Johnson – Vice-President
Doug Kuss – Sec -Treasurer

EXECUTIVE COMMITTEE

Jim Scott

ABSENT

Mike Little, Jeremy Coates

The meeting is called to order at 10:10 a.m.

MINUTES –

m/s/c- to approve the minutes of the January 14th Executive Meeting.

SPECIAL MEETING - the scheduled meeting is call to order. There are 4 members present which does not constitute a quorum. As per the Bylaws, the Executive Committee is now empowered to deal with the outstanding Tariff of Fees Notices of Motion. There is agreement to add the item to the next Executive meeting.

NEXT EXECUTIVE COMMITTEE MEETING:
February 9, 2016 - 10:00 a.m.

The meeting adjourns at 10:15 a.m.

Rob McCosh, President

Doug Kuss, Sec.-Treasurer