

**PINE MEADOWSHOMEOWNERS ASSOCIATION**  
**MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING**  
**TUESDAY, SEPTEMBER 4, 2018 AT 1:30 P.M.**

1. **CALL TO ORDER**: Meeting called to order at 1:36 p.m. by Shon Sorensen, Vice-President.

2. **BOARD MEMBERS PRESENT**: Joe Piercey, Ken Busch, John Campbell, Sue Anderson, Susan Langille, Shon Sorensen, and Perry Adams

**REGRETS**: Mike Hatch, John McKenna, and Keith Solomon

3. **ESTABLISHMENT OF QUORUM**: Yes

4. **ITEMS TO BE INCLUDED IN THIS MEETING**:

- (A) Review report from the Treasurer for 2017-2018 – John Campbell
- (B) Review Presentation of 2018-2019 Budget – John Campbell
- (C) Review Appointment of Auditor 2018-2019 – John Campbell
- (D) Review final arrangements for AGM September 19<sup>th</sup>, 2018 at 10:00 a.m.
- (E) Review of AGM agenda/meeting:

The above items were discussed at length in preparation for the AGM on September 19, 2018, 10:00 a.m.

**MOTION TO ADJOURN**: Joe Piercey made the motion to adjourn and Perry Adams seconded.