

THETIS ISLAND COMMUNITY ASSOCIATION

EXECUTIVE MINUTES

January 22, 2010

MEMBERS PRESENT. Carolyn Askew, Dee Smith, Veronica Shelford, Cecilia Inness, Petra Accipiter, Matt Hess, Ron Bannister, Andy Keir.

APPROVAL OF AGENDA. IT WAS MOVED BY CECILIA AND SECONDED BY PETRA THAT THE AGENDA BE APPROVED AS AMENDED. CARRIED.

APPROVAL OF MINUTES. CECILIA MOVED THAT THE MINUTES OF THE LAST MEETING BE APPROVED AS CIRCULATED. THE MOTION WAS SECONDED BY PETRA AND CARRIED.

TREASURER'S REPORT. -IT WAS MOVED BY PETRA, SECONDED BY VERONICA AND CARRIED THAT THE TREASURER'S REPRT BE ADOPTED AS CORRECTED.

NEW BUSINESS. VERONICA MOVED AND CECILIA SECONDED THAT WE LOOK AT OPTIONS TO IMPROVE/COMPLETE THE FRONT ENTRANCE TO MAKE A SAFER AND MORE SIGHTLY ACCESS. CARRIED.

ADJOURNMENT. CECILIA MOVED THAT THE MEETING BE ADJOURNED AT 11:50a.m.