

CONDOMINIUM CORPORATION No. 1513108 – Sunvale Place Villas

Minutes of Board Meeting

May 31st, 2024

Attendees: Wayne Bulloch (Chair)
Paul Blomfield
Jessie Mackenzie
Barb Warner

Meeting was called to order by Chair at 2:16 pm.

Assigning Executive positions:

President – Barb Warner
Vice President – Jessie MacKenzie
Secretary - Barb Warner
Treasurer – Jessie MacKenzie

Duties:

Maintenance – Wayne Bulloch
Landscape - Jessie MacKenzie
Garbage – Patsy Billey
Handy Man – Barb Warner
Windows – Patsy Billey
General – Paul Blomfield

Minutes of April 10, 2024 – Jessie moved; Wayne seconded to accept minutes (4 for-0 against)

Other Business:

- a. **GM Mechanical:** Quote for required replacement of Anode Rods in each water heater \$945.00 + GST, work to be completed June 11th.
- b. **Window cleaning:** discussion whether to have spare bedroom windows cleaned on northside of complex or have all rear windows of complex cleaned. We will get a quote for both. It was also discussed that we do not clean any at corporation expense.
- c. **Minutes required for banking purposes:** it was determined today minutes will be electronically sent to all board for approval to enable President and Treasurer to preform banking business.
- d. **Air Conditioners:** Question as to installing Air Conditioners. A floor model vented out window is the only style permitted.

Motion to adjourn by Jessie MacKenzie seconded by Wayne Bulloch