

Minutes of the Board
Condominium Corporation 0221097
The Edge at Blackburne

Held: Thursday, November 29, 2018

Call to Order

Meeting called to order at 7:12 pm.

Minutes of the Last Meeting

Motion to accept the minutes from the October 25, 2018 Board meeting. Seconded. Carried.

Financial Report

The financial statements were reviewed for October 2018. Motion to accept the financial statements as presented. Seconded. Carried. Motion to transfer funds for roof work, deck work and landscaping/rock work from reserve to operating funds to pay for reserve expenses. Seconded. Carried.

Motion to add new Board Member on as an additional signing authority. Seconded. Carried.

Business Arising from the Minutes

- a. **Fence and deck repairs** – Completed.
- b. **Porch and entrance work** – Completed.
- c. **Bylaw Change** – Joel Helm indicated that there were not enough votes to pass the bylaw change. Joel Helm suggested reviewing the matter at the Annual General Meeting.

New Business

Pet Fines – The Board indicated that they will levy a fine of \$250.00 to unit #3 for allowing their cat to go off leash.

A letter should be sent to unit #4 to determine if they have a pet. If they do, a pet agreement will have to be signed.

Next Meeting

The next meeting will be held on Thursday, January 10, 2019 at 7:00 PM.

Adjournment

The meeting was adjourned at 7:40 PM