Minutes of the Board

**Condominium Corporation 0221097**

# The Edge at Blackburne

**Held:** Thursday, March 14th, 2019

**Call to Order**

Meeting called to order at 7:04 pm.

## Minutes of the Last Meeting

## Motion to accept the minutes from the January 10th, 2019 Board meeting. Seconded. Carried.

#### Financial Report

The financial statements were reviewed for December 2018 and January 2019. Motion to accept the financial statements as presented. Seconded. Carried.

#### Business Arising from the Minutes

1. **Pet fines -** #3 was issued a fine for $250.00 and the Board will leave the fine I place. The Board asked that another letter be sent out as it was mentioned in an email for #3 about pets, which means more than one. The Board would like a letter written to the unit owner for clarification. Joel Helm to follow up.
2. **Cannabis bylaw -** The Board will bring up the matter of Cannabis at the Annual General Meeting.
3. **Annual General Meeting –** The Board would like to hold the Annual General Meeting on May 23rd or 30th depending on availability of the Ellerslie Baptist Church. Joel Helm to follow up.

**Next Meeting**

The Board has set a tentative date for the next Board meeting of Thursday, April 25th, 2019 @ 7:00 p.m.

### Adjournment

The meeting was adjourned at 7:40 p.m.