

Minutes – Special Meeting – April 11, 2013

**In Attendance:**

Said Hassib, Lydia Kucharuk, Abe Buwalda, Alexis Gilchrist, Alex Thomson and Susan Allison.

**Proxies:**

Alex Thomson held a proxy from Eric Zwarich (on paper)

Abe had a verbal and email proxy from Carolle and a "*get on with it, Abe*" from Roger Lacasse

With the 6 persons in attendance and with the two (legal) proxies, we were able to establish quorum.

Meeting was held at the home of Alex Thomson, Unit 8, 1602 Morey Road

Meeting was called to order at 7:02 pm

Abe presented a budget comparison report to all attendees so all could see where we currently stand and what our situation will be at year end.

After several questions and some discussion a vote was called for.

Council received unanimous approval for **Scenario 1**, which read: "*We go ahead with the plumbing repairs and also the repairs to the back of building 1600, with the understanding that next years budget we attempt to return all or most of the monies taken from the CRF fund for this purpose.*"

Meeting adjourned at 7:20 pm