

**Minutes for the Qualicum Woods Phase II Owner's Committee  
Meeting  
April 16, 2009**

**Present:** Sauriol, Letitia Charbonneau and Scott Smith.

**Call to Order:** Quorum was announced and the meeting was called to order at 6:00 pm.

1. **Minutes:** Minutes from January 14, 2009 Board Meeting were discussed and Approved.

2. **Agenda:** The agenda was approved with new business added.

3. **Financial Statement:** The financial statement for the period ending March 31, 2009 were discussed and approved.

4. **Action Items:**

A) The spring Common Ground Inspection was completed on April 16, 2009. Should you have any concerns or suggestions, please forward them to Scott Smith.

B) Please remember to dispose of your garbage/recycling properly. The garbage/recycle area is once again becoming untidy and littered with improperly disposed items such as garden waste, paint cans, tires etc.

C) Please pick up after your pet, the common grounds are littered

with dog and cat waste. Let's keep our neighbourhood clean and beautiful.

D) The Annual General Meeting (AGM) shall be held in mid May with elections for new board members. Packages will be sent out shortly to all owners.

E) The spring cleanup of the parking area will be done in the next few weeks. A notice to remove your vehicle will be sent out prior to this.

**5. Next Meeting:** The next meeting will be held at the AGM, notification to follow.

**6. Adjournment:** The meeting was adjourned at 7 pm.