

**Minutes for the Qualicum Woods Phase II Owner's Committee  
Meeting  
April 09, 2008**

**Present:** Barb Sauriol, Bernard Pagé, 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 February 13, 2007 Board Meeting were discussed and Approved. The meeting of March 12, 2008 was cancelled due to unforeseen circumstances.

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

3. **Financial Statement:** The financial statement for the period ending March 31, 2008 were discussed and approved.

4. **Action Items:**

A) Due to unforeseen circumstances, there was no meeting held in March 2008.

B) Please forward any suggestions to Scott Smith for the 2008 season ASAP.

C) The spring cleanup by our contractor shall commence in May. It would be appreciated if everyone could tidy and pickup around their homes.

D) The date for the Annual General Meeting (AGM) is to be announced.

E) The Parking lot cleaning should be in early May, notification to follow.

F) The tree removal should occur as soon as weather permits, these two trees were noted to be severely decayed in our survey last Year.

G A few responses were received concerning the Cornell landscape renovation, notification of the changes and dates are to follow.

H) The spring inspection of the ground will occur in early May.

I) Please keep the recycling area clean. When the containers are full, do not place items beside the bins.

5. **Next Meeting:** The next board meeting will be held on Wednesday May 14, 2008.

6. **Adjournment:** The meeting was adjourned at 7:00 pm.