

**Minutes for the Qualicum Woods Phase II Owner's Committee
Meeting
December 11, 2008**

Present: Barb 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 November, 2008 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 November 30, 2008 were discussed and approved.

4. Action Items:

A) A final reminder to forward your post dated cheques for 2009 or to set up for preauthorized debit through Scott Smith for your common fees.

B) A reminder to try and remove your vehicle and clean off the snow in a timely fashion after a large snowfall in order to keep the parking lot as clear as possible. Also, please do not pile the snow in large mounds in the centre of the parking lot after the snowplow has passed, this impedes traffic flow should the snow harden.

C) Please remember to pick up after your pet during the winter

months.

D) The access from the neighbouring property to remove the tree from behind the western Baseline row has been granted. The removal shall occur as soon as Ottawa Valley Tree can complete the job with the winter now upon us.

5. **Next Meeting:** The next meeting will be held on Wednesday January 14, 2009.

6. **Adjournment:** The meeting was adjourned at 6:45 pm.

HAVE A HEALTHY AND HAPPY NEW 2009 YEAR