

Minutes for the Qualicum Woods Phase II Owner's Committee Meeting

February 11, 2009

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 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 January 31, 2009 were discussed and approved.

4. **Action Items:**
 - A) We have yet to receive any suggestions for the 2009 season. Should you have any, please forward them to Scott Smith.

 - B) We are looking into a larger cardboard/paper recycling bin. Your continued assistance in keeping the garbage/recycle area clean would be appreciated.

 - C) The Annual General Meeting (AGM) shall be held in early May, 2009. Details to follow.

D) We have asked Scott Smith to contact our snow removal contractor to refrain from piling large amount of snow on the common property.

5. **Next Meeting:** The next meeting will be held on Wednesday March 11, 2009.

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