

**Minutes for the Qualicum Woods Phase II Owner's Committee  
Meeting  
January 14, 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 December, 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 December 31, 2008 were discussed and approved.

**4. Action Items:**

A) The 2009 budget has been mailed to all owners, please contact Scott Smith if you have not received your copy.

B) The large ash tree behind 2771 Baseline Rd. shall be removed in the early spring. We have received approved access to the neighbouring community.

C) A reminder to continue to pick up after your pets during the winter months to avoid a large mess in the spring.

D) Any suggestions for the 2009 season should be forwarded to Scott Smith ASAP.

E) We are looking into a larger cardboard/paper recycling bin.

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

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