

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

Present: Barb Sauriol, Letitia Charbonneau, Lila Bruce and Scott Smith.

Call to Order: Quorum was announced and the meeting was called to order at 5:40 pm.

1. **Minutes:** Minutes from May 14, 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 June 30, 2008 were discussed and approved.

4. **Action Items:**

A) We would like to welcome our new board member Lila Bruce who was elected at the June AGM.

B) A big thank you to Bernard Page who finished his term on the Board as of June AGM. We truly appreciate all the improvements and work Bernard has done in our community both as an owner and Board member.

C) Weeding and addition of missing stones in the western Baseline row is pending.

D) Graffiti is to be removed from the two Hydro boxes.

E) Cornell landscape renovation is pending.

F) We are awaiting quotes for the Draper Ave. sloped area.

G) All evergreen are to be fertilized.

H) Tree removal is still pending access by other community.

l) Shrubs to be trimmed in 2700 Draper row.

5. **Next Meeting:** The next meeting will be held on Wednesday August 13, 2008.

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