

**Special Board of Directors Meeting at Pine Lake Campground held in the Board Room on
Wednesday February 28, 2024 – 6:30 p.m.**

***Minutes to be approved at the Board of Directors Meeting on
March 9, 2024 – 9:00 a.m.***

Present: Rick Drummond, Steve Huff, Jamie Legault (Skype), Nancy McNaughton, Serf Koebel, Doug Carson, Brenda Wilson, Dave Schieckoff, Christine Lehmann, Recording Secretary.

Absent: Brenda Bray.

1. Meeting Called to Order: 6:31 p.m.

The President opened the Board Meeting. He then asked if all Directors were in good standing (yes) and based on our agenda does anyone need to declare a conflict of interest (no).

2. Motion: To excuse Brenda Bray from the meeting.

Motioned by: Brenda Wilson; Seconded by Steve Huff	All in favour	Motion CARRIED
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3. Motion: To go in camera.

Motioned by: Surf Koebel; Seconded by Steve Huff	All in favour	Motion CARRIED
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4. Motion: To go out of camera.

Motioned by: Surf Koebel; Seconded by Steve Huff	All in favour	Motion CARRIED
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5. Motion: To amend the January minutes to indicate that it was verbally indicated that the Board meeting was being recorded, approve those minutes, email updated minutes to the Board, publish on the Facebook page.

Motioned by: Steve Huff; Seconded by Nancy McNaughton	All in favour	Motion CARRIED
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6.. Motion: To seek alternate legal representation regarding a member concern.

Motioned by: Dave Schieckoff; Seconded by Surf Koebel	All in favour	Motion CARRIED
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7. Correspondence

1) N/A

8. New Business

1) N/A

9. Section Reports

A - NIL

B –NIL

C - NIL

E - NIL

F - NIL

P - NIL

S - NIL

T - NIL

10. Motion to Adjourn: 7:49 PM

Motioned by: Dave Schieckoff; Seconded by Brenda Wilson

All in favour

Motion CARRIED

Next Meeting: Saturday March 9, 2024 @ 9:00 a.m. in the Board Room