

Bittern Lake Community Association Meeting
Annual General Meeting
Oct 15/14

Attendance: Wendy Toms, James & Angie Lorente, Charlie, Lesa, Bailey & Alyssa Debnam, Kevin Berkenbosch, Denise Brattinga & Louise Lewis.

Meeting called to order at 7:04pm

Agenda approved as presented.

Review and accepted minutes from Dec. 4/13 AGM

Nomination for Board of Directors:

Louise Lewis called the nominations three times for each position as follows:

Chair- Wendy Toms

Vice Chair- Lesa Debnam

Treasurer- Kevin Berkenbosch

Secretary- Angie Lorente

Village Rep. - Charlie Debnam

Historical Society Rep. - Louise Lewis

Directors- Dora Grettum, Bailey Debnam & James Lorente

Nominations declared closed. All positions accepted.

1) Financial Statement unavailable for year end

Meeting adjourned at 7:17pm