

Bay Rim Park Condominium Association

Meeting Minutes

Board ZOOM Meeting: Tuesday, July 19, 2022 at 4:00 pm

Roll call

Board Members: C.J. Bradford, Margaret Sackrider, Toni Harvey
Rob Proctor, Devyn Briscoe

Absent: Ernie Tjoelker

Attendee: Rhonda Willet

Meeting called to order by President C.J. Bradford at 4:06pm

President asked for a Motion to reinstate Rhonda Willet onto the Bay Rim Board.

Motion made by Toni Harvey

Second by Devyn Briscoe

Unanimously passed. Rhonda Willet reinstated on Bay Rim Board

President CJ asked for a motion to nominate a President of the Bay Rim Board.

Motion made by Rob Proctor to nominate C.J. Bradford to continue on as President.

Seconded by Toni Harvey.

Motion carried 5 in favor ; one opposed.

President explained that there was still one officer vacancy on the Board
– that of Vice President

Toni Harvey nominated Rhonda as Vice President.
Margaret Seconded.
Motion passed unanimously

Bay Rim Board

PRESIDENT	C.J. Bradford
VICE-PRESIDENT	Rhonda Willet
SECRETARY	Margaret Sackrider
TREASURER	Toni Harvey
LANDSCAPE LIAISON	Ernie Tjoelker

Other Business:

Rob Proctor said that it was a moot point to elect a President; as we already have a serving President.

Rob Proctor further stated that the President should answer the residents that have offered to serve on the Board in an interim capacity through the AGM and let them know that the Board has no vacancies.

President was aware of the letters offering same from Cory Forsythe and Denise Albert; was unaware of the letter from Al (Maple ?- attended June 24th meeting as a resident guest.) Margaret said that she would provide.

C.J. stated that she would generate those letters promptly.

REMINDER: Next Board Meeting

**Budget Meeting: Friday August 12, 2022 at 11:00 am
at the Integra Offices**

President asked for a motion to adjourn the meeting.
Motion was made by Margaret/Seconded by Rhonda.
Unanimously approved.

Meeting Adjourned at 4:24 pm.

Minutes Respectfully Submitted,

Bay Rim Board Secretary