

CONDOMINIUM CORPORATION NO. 0311515
COUNTRY LANE ESTATES
Minutes of Special Meeting
April 27, 2023

1. **Attendance by way of internet/email**

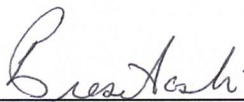
Linda Presiloski
Ron Zeegers
Ron Jones
Mavis Forget
Robyn Ollett
Charles McClain
Brian Langan
Helen Thomas, Park Administrator
Julie Machett, Bookkeeper

2. **Accounts payable and Banking signature**

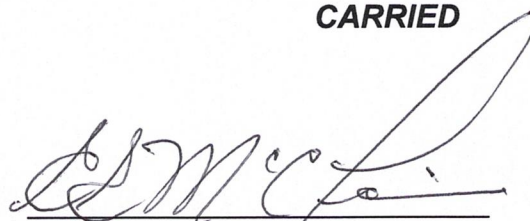
Motion 2023-11

Motion made by Chuck McClain, seconded by Ron Zeeger, to give our administrator, Helen Thomas, signing authority for all accounts payable, including Servus Credit Union and/or any other financial banking institution utilized by Condominium Corporation No. 0311515 o/a Country Lane Estates.

CARRIED



Linda Presiloski, Chair



Chuck McClain, Treasurer