

# OTTER LAKE RATEPAYERS' ASSOCIATION

## MINUTES BOARD OF DIRECTORS' REORGANIZATIONAL MEETING (Post AGM) MAY 22, 2017

Present: Martin (Marty) Chepesiuk, Brad Chittick, Sonja Cigler, Daryle Moffatt, and Kerry Mueller.

Regrets from David Amy and Brian Nelson.

Quorum determined by Chairperson, Kerry Mueller

Meeting brought to order by Chairperson, Kerry Mueller

The Board elected Kerry Mueller as the President and Sonja Cigler as the Vice-President of the Corporation for the ensuing year and appointed the following persons as the remaining Officers of the Corporation:

- Secretary: David Amy
- Treasurer: Daryle Moffatt

Marty joined the Board on February 4, 2017 and is completing the term of Tony Buszynski that will expire at the May 2018 Annual General Meeting.

Brad joined the Board on May 22, 2017 and is completing the term of Art Coles that will expire on at the May 2018 Annual General Meeting.

Next Meeting of the Board: To be determined

As of this meeting, the Officers (as indicated) and Directors of the Corporation are as follows:

David Amy – Secretary  
Marty Chepesiuk  
Brad Chittick  
Sonja Cigler – Vice-President  
Daryle Moffatt – Treasury  
Brian Nelson  
Kerry Mueller - President

Meeting Adjourned