

Otter Lake Ratepayers' Association ("OLRA")

Minutes of the May 19, 2019 OLRA Board Meeting held immediately following the Annual General Meeting of the Members

There being a quorum of directors in attendance, the meeting was brought to order by the President, Kerry Mueller.

MINUTES

The Officers of the corporation shall be as follows:

President:	Kerry Mueller
Vice-President:	Martin Chepesiuk
Secretary:	David Amy
Treasurer:	AJ Mueller

MOTION:

Be it resolved that the fire pump owned by the Otter Lake Ratepayers Association no longer be maintained by OLRA and be sold as soon as possible at such price as considered appropriate by the Board.

PASSED

MEETING ADJOURNED