

Otter Lake Ratepayers' Association ("OLRA")

Agenda July 19, 2020 OLRA Board Meeting held immediately following the Annual General Meeting of the Members

There being a quorum of directors in attendance, call the meeting to order at: 12:10 pm

Attending: David Amy, Gerry McDole, Marty Chepesiuk, Brad Chittick, AJ Mueller, Kerry Mueller, John Roberts

Moved by David Amy

Seconded by Brad Chittick

The officers of the corporation shall be as follows:

President: Kerry Mueller

Vice-President: Martin Chepesiuk

Secretary: David Amy

Treasurer: AJ (Achim) Mueller

MOTION: Carried Unanimously

MEETING ADJOURNED At: 12:30 pm